TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 158326 VIOLATION DATE: 09/12/2012

D.B.A : SPORTSMANS RESTAURANT

ADDRESS : N 14260 LAKE

GRAND MARAIS MI 49839 COUNTY: ALGER

LICENSEE(S): SPORTSMANS' MAIN STOP RESTAURANT, LLC INTEREST: LLC

CHARGE: 1,3) DENNIS HASSENZAHL AND AMY HASSENZAHL WAS FOUND GUILTY OF A FELONY, SPECIFICALLY:

DELIVERY/MANUFACTURING OF A CONTROLLED SUBSTANCE; 2,4) DENNIS HASSENZAHL AND AMY HASSENZAHL A MEMBER OR MANAGER OF AN LLC WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING,

PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES, SPECIFICALLY: DELIVERY/MANUFACTURING OF A CONTROLLED SUBSTANCE : (LCC INV

RADEMACHER)

COMM. ORDER: 09-04-2013 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT RULE 15(D)

10-14-2013 DUE TO THE SEVERITY OF THESE CHARGES THE ALJ ORDERS THAT 1. ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE REVOKED AND 2. UNDER MCL 436.1907(1), ALL ALCOHOLIC LIQUOR FOUND IN THE LICENSEE'S POSSESSION AT THIS LICENSED ESTABLISHMENT BE: A. IMMEDIATELY IMPOUNDED, AND SUBSEQUENTLY SEIZED AND

DISPOSED OF IN ACCORDANCE WITH LAW.

**COMPLAINT NO:** 160824 **VIOLATION DATE:** 08/27/2013

D.B.A : CHESHIRE HILLS GOLF CLUB

**ADDRESS** : R 6 3829 102ND

ALLEGAN MI 49010 COUNTY: ALLEGAN

LICENSEE(S): CHESHIRE HILLS GOLF COURSE, INC. INTEREST: CRP

CHARGE: FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV SCHAAR)

COMM. ORDER: 09-30-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 157345 **VIOLATION DATE:** 02/21/2013

D.B.A : SU CASA
ADDRESS : 306 W MAIN

FENNVILLE MI 49408 COUNTY: ALLEGAN

LICENSEE(S): SU CASA, INC. INTEREST: LLC

CHARGE: SALE TO MINOR DECOYS GR-284 (20) AND GR-306 (20): (LCC INVS MULDER AND LEE/CLERK EDGARDO

HUGO SUAREZ/ID NOT CHECKED)

COMM. ORDER: 10-03-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT

10-07-2013 1)\$800 2)DISMISSED WITH PREJUDICE TOTAL \$800 OR 40 DAY SUSP 801(2) NEG SET

**COMPLAINT NO: 160663 VIOLATION DATE: 07/23/2013** 

D.B.A : OLDE OWL TAVERN & GRILLE

ADDRESS : 121 W CHISHOLM

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): OWL VENTURES, L.L.C. INTEREST: LLC

CHARGE : ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, HURON DISTRIBUTORS, INC, BY PROPERTY OF

ANY DESCRIPTION OR OTHER VALUABLE THING, SPECIFICALLY: A PRINTED SIGN THAT INCLUDES BUDWEISER AND BUD LIGHT LOGOS AND THE MESSAGE 'WELCOME TO THE BIG 5-0 JACKIE!' : (LCC INV

RANSHAW)

COMM. ORDER: 10-18-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$50, FINE WAIVED.

**COMPLAINT NO:** 160444 **VIOLATION DATE:** 07/31/2013

D.B.A :

ADDRESS : 108 MACKINAW ST

AU GRES MI 48703 COUNTY: ARENAC

LICENSEE(S): MODERN CRAFT WINERY LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-26-2012
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-30-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-11-2013 LIC ACK COMMISSIONER CLEMENTE

10-01-2013 \$50, FINE WAVIED.

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 141763 VIOLATION DATE: 07/12/2010

D.B.A : AMERICAN LEGION
ADDRESS : 505 SUPERIOR

BARAGA MI 49908 COUNTY: BARAGA

LICENSEE(S): FOUCAULT-FUNKE POST, NO. 444, AMERICAN LEGION INTEREST: OTC

CHARGE: FAILURE TO COMPLY WITH HEALTH LAWS, SPECIFICALLY: MICHIGAN'S SMOKE-FREE AIR LAW: (LCC INV

RAYMOND)

COMM. ORDER: 09-04-2013 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT

10-14-2013 \$200, FURTHER, THE ALJ ORDERS THAT THE FINE MUST BE PAID EITHER BEFORE THE RELEASE OF THE LICENSES AND PERMITS FROM ESCROW OR THE LICENSES AND PERMITS ARE TERMINATED

PURSUANT TO THE PROVISIONS RULE R 436.1107. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159582 VIOLATION DATE: 06/26/2013

D.B.A : PANTHER PAUSE
ADDRESS : 110 MAPLE

DELTON MI 49046 COUNTY: BARRY

LICENSEE(S): MENDON VENTURES, INC. INTEREST: CRP

CHARGE : NSF CHECK \$559.65 \*\*\*NSF PAID 7/23/13\*\*\*

COMM. ORDER: 10-03-2013 HEARING HELD CLEMENTE /GEISSLER/DECLERCQ RULE 15(E)

10-07-2013 \$50 EACH COMB W/159581 TOTAL \$100 OR 5 DAY SUSP 15(E)

**COMPLAINT NO:** 159581 **VIOLATION DATE:** 06/26/2013

D.B.A : PANTHER PAUSE
ADDRESS : 110 MAPLE

DELTON MI 49046 COUNTY: BARRY

LICENSEE(S): MENDON VENTURES, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1065.86 \*\*\*NSF PAID 7/23/13\*\*\*

COMM. ORDER: 10-03-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(E)

10-07-2013 \$50 EACH COMB W/159582 TOTAL \$100 OR 5 DAY SUSP 15(E)

**COMPLAINT NO:** 161004 **VIOLATION DATE:** 09/13/2013

D.B.A : SHAMROCK TAVERN
ADDRESS : 208 DIVISION

FREEPORT MI 49325 COUNTY: BARRY

LICENSEE(S): SALT 'N PEPPER, LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY GR-321 (18): (LCC INV MULDER/CLERK COURTNEY ELIZABETH PFEIFER/ID NOT

CHECKED)

COMM. ORDER: 10-03-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 159559 VIOLATION DATE: 06/17/2013

D.B.A : CHASERS BAR AND GRILL

ADDRESS : 3357 HURON M 13

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): BMEVANS LLC INTEREST: LLC

CHARGE : NSF \$213.09 \*\*\*EFT PAID 7/12/13\*\*\*

COMM. ORDER: 10-04-2013 LIC ACK COMMISSIONERCLEMENTE

10-28-2013 DISMISSED

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# **ORIGINAL DECISION REPORT FROM 10-01-2013**

COMPLAINT NO: 159832 VIOLATION DATE: 07/12/2013

D.B.A : LUMBER BARONS' CHARCOAL GRILL AND BREWPUB

ADDRESS : 804 E MIDLAND

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): DORE, ARTHUR P INTEREST: IND

CHARGE: PERMITTED A QUANTITY OF ALCOHOL, SOLD FOR CONSUMPTION ON PREMISES, TO BE REMOVED FROM

PREMISES BY DEREK TESORO : (BAY CITY PD OFC R. SCHANCK)

COMM. ORDER: 09-17-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 160447 VIOLATION DATE: 07/19/2013

D.B.A : Q-TOWN TAVERN
ADDRESS : 15 E CHICAGO

QUINCY MI 49082 COUNTY: BRANCH

LICENSEE(S): TDHSMAREANE, INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-02-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-18-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-16-2013 LIC ACK COMMISSIONER CLEMENTE

10-02-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 2, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 2, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURUSANT TO THE

PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

**COMPLAINT NO:** 160490 **VIOLATION DATE:** 08/09/2013

D.B.A : PLANET ROCK
ADDRESS : 191 ANGELL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): ARDENT ENTERTAINMENT, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-16-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-08-2013 : (MLCC SERVER TRAINING COORDINATOR)

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-10-2013 LIC ACK COMMISSIONER CLEMENTE

10-01-2013 \$50 OR 3 DAYS SUSP.

**COMPLAINT NO:** 159398 **VIOLATION DATE:** 06/22/2013

D.B.A : THE EAST JORDAN INN

ADDRESS : 228 MAIN

COMM. ORDER :

EAST JORDAN MI 49727 COUNTY: CHARLEVOIX

LICENSEE(S): HUGGER-MUGGER, INC. INTEREST: CRP

CHARGE: 1-2) SALE TO MINOR DECOYS ESC-310 (18) AND ESC-311 (18); 3) SALE TO INTOX PERSON, JAMES CAVANAUGH; 4) ALLOW INTOX TO CONSUME; 5) ALLOW INTOX TO FREQUENT OR LOITER: (LCC INVS ORM

AND COMBER/CLERK SHANNA RENEE CHANEY/ID NOT CHECKED)

09-11-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 1-2)\$250 EACH, 3)\$300, 4-5)\$100 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

**COMPLAINT NO:** 160424 **VIOLATION DATE:** 07/27/2013

D.B.A : DAVE'S PLACE
ADDRESS : 9851 N STRAITS

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): DAVE'S PLACE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY ESC-301 (19); (LCC INV COMBER/CLERK KATHLEEN WEHMEYER DUNN/ID CHECKED)

COMM. ORDER: 09-11-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160425 VIOLATION DATE: 07/27/2013

D.B.A : TWIN LAKES GROCERY
ADDRESS : 7045 TWIN LAKES

DRESS : /U45 IWIN LAKES

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): BRB, LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY ESC-300 (18); (LCC INV COMBER/CLERK KAREN JO GIMOLTY/ID NOT CHECKED)

COMM. ORDER: 09-10-2013 LIC ACK COMMISSIONER GAFFNEY 10-03-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 160426 VIOLATION DATE: 07/27/2013

D.B.A

ADDRESS : R 5 11154 STRAITS

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): D.S. AND T.B. INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY ESC-300 (18); (LCC INV COMBER/CLERK DENISE RENE PETERSEN/ID CHECKED)

COMM. ORDER: 09-09-2013 LIC ACK COMMISSIONERCLEMENTE

10-01-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 160427 **VIOLATION DATE:** 07/27/2013

D.B.A : COURT STREET PARTY MART

ADDRESS : 1101 COURT

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): THE COURT STREET PARTY MARKET LLC INTEREST: LLC

CHARGE : SALE TO MINOR DECOY ESC-300 (18); (LCC INV RAYMOND/CLERK SAMUEL CALLOWAY PEARSON/ID NOT

CHECKED)

COMM. ORDER: 09-17-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 157414 VIOLATION DATE: 03/06/2013

D.B.A : MERCHANT'S COCKTAIL BAR

ADDRESS : 108 W SPRUCE

SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA

LICENSEE(S): MERCHANTS COCKTAIL BAR, INC. INTEREST: CRP

CHARGE: 1) SELL OR FURNISH LIQUOR TO A PERSON UNDER 21 YEARS OF AGE - CAMERON ANDERSON III (20);

2) ALLOW A PERSON UNDER 21 YEARS OF AGE TO CONSUME OR POSSESS LIQUOR FOR PERSONAL CONSUMPTION ON THE PREMISES - CAMERON ANDERSON III; 3) SOLD OR FURNISHED ALCOHOL TO CAMERON ANDERSON III, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 4) ALLOWED CAMERON ANDERSON III, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR ON THE PREMISES; 5) ALLOWED CAMERON ANDERSON III, WHAS WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER; 6) ALLOW THE LICENSED PREMISES TO BE OCCUPIED BETWEEN 2:30 A.M. AND 7:00 A.M. BY OTHER THAN BONA FIDE EMPLOYEES WHO ARE WORKING, NAMELY CAMERON ANDERSON III, KARL PERRON, KURT ROBBINS, ARLEN KUZMIK, CODY ROBBINS, ERIC SWAN, JOHN SYNETT, PAUL MARSH, BRANDON CARR, ROBERT CARRICK, DONALD CARRICK, JR., RANDY AIKENS,

BRENDA AIKENS, RAY DARR, AND LEAH JACKSON: (CAMERON ANDERSON III AND SAULT STE MARIE CITY

POLICE DEPARTMENT-K. AUTORE/D. HACKMAN/N. KACZMARKER/A. SCHLEGEL)

COMM. ORDER: 09-10-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE AND AG ASEVEDO. LSS

10-11-2013 \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 160492 VIOLATION DATE: 08/13/2013

D.B.A : WOODSIDE GOLF COURSE

ADDRESS : 14400 WOOD

LANSING MI 48906 COUNTY: CLINTON

LICENSEE(S): CLM BUSINESS CORP. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-16-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-12-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONER CLEMENTE

10-25-2013 \$50 OR 3 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 10-01-2013

TO 10-31-2013

COMPLAINT NO: 160832 VIOLATION DATE : 08/22/2013

D.B.A ADAM'S GROCERS 1302 OLD US 2 & 41 ADDRESS

> BARK RIVER MI 49807 COUNTY: DELTA

LICENSEE(S) : ADAMS, BRIAN F INTEREST : GPI ADAMS, DANIEL E INTEREST : GPI

SALE TO MINOR DECOY ESC-298 (20): (LCC INV ORM/CLERK MEGAN ANN YAGODZINSKI/ID NOT CHARGE

CHECKED)

10-03-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-16-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 160445 VIOLATION DATE : 08/01/2013

D.B.A : DIANE'S RUSTY RAIL ADDRESS 9074 CO RD 426 I

CORNELL MI 49818 COUNTY: DELTA

PATLUN ENTERPRISES, INC. LICENSEE(S) : INTEREST : CRP

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-02-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-31-2013 :

(MLCC SERVER TRAINING COORDINATOR)

09-11-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 10-01-2013 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF NOVEMBER 26, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 2, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED

PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 158336 VIOLATION DATE : 02/19/2013

D.B.A CATMANDO 'S 1223 LUDINGTON ADDRESS

> ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S) : DEGRAND ENTERPRISES, LLC INTEREST : LLC

CHARGE FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING OR

INVESTIGATING THE PREMISES, WHILE ENFORCING MICHIGAN LIQUOR CONTROL CODE DUTIES: (MSP-

GLADSTONE POST, TRP POLLEY)

09-05-2013 HEARING HELD ESCANABA MOURNING/GEISSLER/CONTRACT COMM. ORDER :

10-14-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 159530 VIOLATION DATE : 06/15/2013

D.B.A UPPER PENINSULA STATE FAIR

UPPER PENINSULA STATE FAIRGROUNDS 2401 N TWELFTH ADDRESS

> **ESCANABA** MI 49829 COUNTY: DELTA

LICENSEE(S) : UPPER PENINSULA STATE FAIR AUTHORITY INTEREST : OTC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-27-2012 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-14-2012 :

(MLCC SERVER TRAINING COORDINATOR)

09-05-2013 HEARING HELD ESCANABA MOURNING/GEISSLER/CONTRACT ACK COMM. ORDER :

10-14-2013 \$50 OR 3 DAY SUSP

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160441 VIOLATION DATE : 07/18/2013

D.B.A THE OAKS

6141 CO RD 420 ADDRESS

> GLADSTONE MI 49837 COUNTY: DELTA

LICENSEE(S) : B & B RESTAURANT MANAGEMENT SERVICES, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-13-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-17-2013:

(MLCC SERVER TRAINING COORDINATOR)

09-23-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

10-18-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159424 05/30/2013 VIOLATION DATE :

SILVER LAKE RESORT D.B.A :

ADDRESS N 13195 M 95 SILVER LAKE

> CHANNING MI 49815 COUNTY: DICKINSON

LICENSEE(S) : SILVER LAKE RESORT UP, INC. INTEREST : CRP

SALE OF ALCOHOLIC BEVERAGES WITHOUT COMPLYING WITH MLCC CODE BY FAILING TO RENEW THEIR CHARGE

LIQUOR LICENSE: (MLCC ENFORCEMENT-D. RADEMACHER)

COMM. ORDER : 09-23-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 157348 VIOLATION DATE : 02/21/2013

D.B.A : MARIA'S CANTINA & CAFE

1417 BREEN ADDRESS

> KINGSFORD MI 49801 COUNTY: DICKINSON

LICENSEE(S) : MARIA'S CANTINA & CAFE, INC. INTEREST : CRP

NSF CHECK \$186.31 \*\*\*NSF PAID 3/21/13\*\*\* CHARGE

09-05-2013 HEARING HELD ESCANABA MOURNING/ASEVEDO/CONTRACT RULE 15(E) COMM. ORDER :

> 10-14-2013 \$150 OR 8 DAY SUSP 15(E)

COMPLAINT NO: 158019 VIOLATION DATE : 02/13/2013

D.B.A : KNIGHT OWL 1035 MAIN ADDRESS :

CHARGE

NORWAY MI 49870 COUNTY: DICKINSON

LICENSEE(S) : KNIGHT OWL, INC. INTEREST :

1) ALLOWED UNLAWFUL GAMBLING ON PREMISES WITH A LOTTERY AND/OR RAFFLE; 2) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOL AS A PRIZE IN CONNECTION WITH A CONTEST; 3-4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, SPECIFICALLY: SUPER BOWL AND AFC CHAMPIONSHIP; 5,7) ALLOWED ON THE PREMISES A VIDEO REDEMPTION MACHINE USED FOR GAMBLING PURPOSES, SPECIFICALLY: NUDGE BUG AND NUDGE JACK; 6,8) ALLOWED WAGERING ON A VIDEO REDEMPTION MACHINE, SPECIFICALLY: NUDGE BUG AND NUDGE JACK; 9-10) MADE A CREDIT SALE OF ALCOHOL TO 'JD' IN VARIOUS AMOUNTS ON OR ABOUT SEPTEMBER 22 2012 AND SEPTEMBER 23, 2012 :

(MLCC ENFORCEMENT-D. RADEMACHER/T. RAYMOND/K. PETERS)

09-05-2013 HEARING HELD ESCANABA MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT COMM. ORDER :

> 10-14-2013 1-4)DISMISSED 5-8)\$300 EACH 9-10)DISMISSED ALJ ORDERS THAT ANY & ALL GAMBLING DEVICES, MONIES & OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY

THE COMMISSION AS CONTRABAND TOTAL \$1200 OR 60 DAY SUSP NEG SET

COMPLAINT NO: 160830 08/30/2013 VIOLATION DATE :

TANNERY CREEK MARKET D.B.A

1210 N US 31 ADDRESS

> MI 49770 PETOSKEY COUNTY: EMMET

LICENSEE(S) : TANNERY CREEK MARKET, LLC INTEREST : LLC

SALE TO MINOR DECOY ESC-300 (18): (LCC INV RANSHAW/CLERK MARY MARGARET-MADELINE CHARGE

FALANDINO/ID CHECKED)

10-03-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-22-2013 \$500 OR 25 DAY SUSP 801(2)

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TO 10-31-2013

# **ORIGINAL DECISION REPORT FROM 10-01-2013**

COMPLAINT NO: 160448 VIOLATION DATE: 08/01/2013

D.B.A : AUTUMN LOUNGE

ADDRESS : G- 3473 FENTON

BURTON MI 485

URTON MI 48529 COUNTY: GENESEE

LICENSEE(S): YIANNI'S INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-09-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-31-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-20-2013 LIC ACK COMMISSIONER CLEMENTE

10-18-2013 150.00 OR 7 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 16, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF ADMINISTRATIVE COMMISSIONERS' JANUARY 9, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACOTRY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED

PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 158785 VIOLATION DATE: 03/05/2013

D.B.A : OUTER LIMITS BAR & GRILL

ADDRESS : 8095 N STATE

DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S): KRISTINE TRANSPORT INC. INTEREST: CRP

CHARGE: 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO OUTER LIMITS STEAKHOUSE &

SEAFOOD, INC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED OUTER LIMITS STEAKHOUSE & SEAFOOD, INC, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) LEASED, SOLD OR TRANSFERRED POSESSION OF A PORTION OF LICENSED PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF

MLCC : (LCC INV MCCRAY)

COMM. ORDER: 09-16-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ACK

10-01-2013 50.00 FOR EACH OF THREE CHARGES TOTAL 150.00 THE LICENSE IS CURRENTLY IN ESCROW, THEREFORE THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSIONER TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL FINES AND ANY OTHER CHARGES PREVIOUSLY AND CURRENTLY DUE ARE PAID; AND THE LICENSEE EITHER ASSUME PROPREITARY CONTROL OF THIS BUSINESS, TRANSFER THESE LICENSES TO AN APPROVED PERSON OR THE LICENSES AND PERMITS WILL TERMINATE UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R

436.1107.

**COMPLAINT NO:** 159164 **VIOLATION DATE:** 05/29/2013

D.B.A : ENCORE SPORTS BAR & EVENT CENTER

**ADDRESS** : G- 3503 BEECHER

FLINT MI 48532 COUNTY: GENESEE

LICENSEE(S): STAFRA HOSPITALITY INC. INTEREST: CRP

CHARGE : NSF CHECK \$2464.94 \*\*\*NSF PAID 7/3/13\*\*\*

COMM. ORDER: 09-30-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG HALL

10-09-2013 \$150 OR 8 DAY SUSP NEG SET

**COMPLAINT NO:** 158749 **VIOLATION DATE:** 04/23/2013

D.B.A : V-8 RETIREES CLUB

ADDRESS : 4125 CLIO

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): V-8 RETIREES CLUB INTEREST: CLB

CHARGE: 1-8 POSSESSED, SOLD, OFFERED FOR SALE OR EXPOSED FOR SALE, ALCOHOL WHICH WAS ADULTERATED,

MISBRANDED, OR REFILLED, SPECIFIALLY SEAGRAMS GIN, ABSOLUTE VODKA, SMIRNOFF VADKA, CIROC RED, CIROC SNAP, BACARDI LIMON, CIROC VODKA AN 1800 REPAS : (LCC M. PERILLOUX)

COMM. ORDER: 09-16-2013 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ NEG SETTLEMENT

10-04-2013 1-8)\$150 EACH FOR A TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 161046 **VIOLATION DATE:** 08/14/2013

D.B.A : FENTON ROAD TAVERN

ADDRESS : 3504 1/2- 3506 FENTON

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): TERRI'S LOUNGE, INC.

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-03-2010

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 03-12-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 10-09-2013 LIC ACK COMMISSIONER CLEMENTE

10-23-2013 300.00 OR 15 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED AS OF JANUARY 2, 2014, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE IWTH TEH PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 3, 2010 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY

THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF

ADMINISTRATIVE RULE R 436.1107.

**COMPLAINT NO:** 159828 **VIOLATION DATE:** 07/09/2013

D.B.A : TIMES SQUARE LOUNGE

ADDRESS : 4522 N SAGINAW

FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S): MYRA SEALS, INC. INTEREST: CRP

CHARGE: NSF CHECK \$168.70 \*\*\*NSF PAID 8/5/13\*\*\*

COMM. ORDER: 10-14-2013 LIC ACK COMMISSIONERCLEMENTE

10-28-2013 \$50 OR 3 DAYS SUSP.

**COMPLAINT NO:** 159440 **VIOLATION DATE:** 05/02/2013

D.B.A :

ADDRESS : 1519 W BRISTOL

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): SP-06, INC. INTEREST: CRP

CHARGE: FAILURE TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, HEALTH

LAWS AND ORDINANCES: (FLINT TOWNSHIP POLICE DEPARTMENT-T. JONES; FLINT POLICE DEPARTMENT

(F.A.N.G.)-A. FOWLKES/K. MCGUIRE)

COMM. ORDER: 10-17-2013 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK

10-21-2013 300.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FUTHER, COMMISSIONER NOTES THAT THE LICENSEE IS CURRENTLY IN ESCROW AND WILL REMAIN SO UNTIL A MANDATORY INSPECTION IS CONDUCTION BY THE MLCC AUTHORITIES DONEIN CONJUNTION WITH THE FLINT TOWNSHIP AUTHORITIES. BOTH AUTHORITIES MUST VERIFY AND SIGN OFF THAT THE

ESTABLISHMENT IS SUITABLE BEFORE IN CAN BE REOPENED AFTER THE FINAL INSPECTION.

**COMPLAINT NO:** 159473 **VIOLATION DATE:** 06/25/2013

D.B.A : LEITH FOOD MARKET

ADDRESS: 1900 LEITH

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): ANADDAF INC INTEREST: CRP

CHARGE: FADE GASAN NAEEM, CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT,

SPECIFICALLY: SELLING SINGLE CIGARETTES : (MSP 3RD DIST HQ SAGINAW, TRP HARE)

COMM. ORDER: 10-16-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$100 OR 5 DAYS SUSP.

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 157950 **VIOLATION DATE:** 04/02/2013

D.B.A : COUNTRY CORNER MARKET

ADDRESS : G- 7007 CLIO

MOUNT MORRIS MI 48458 COUNTY: GENESEE

LICENSEE(S): LARMER, INC. INTEREST: CRP

CHARGE: NSF CHECK \$414.02 \*\*\*NSF PAID 5/9/13\*\*\*

COMM. ORDER: 09-13-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 \$150 OR 8 DAY SUSP

**COMPLAINT NO:** 161093 **VIOLATION DATE:** 09/11/2013

D.B.A : V & B MARKET
ADDRESS : 5011 E MT MORRIS

MOUNT MORRIS MI 48458 COUNTY: GENESEE

LICENSEE(S): IJC INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY LAN 306 (19): (LCC INV COSTELLO/CLERK SARAH JANE RIVARD/ID CHECKED)

COMM. ORDER: 10-18-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 159319 **VIOLATION DATE:** 06/23/2013

D.B.A : A J'S PIT STOP BAR AND GRILL

ADDRESS : 120 S SOPHIE

BESSEMER MI 49911 COUNTY: GOGEBIC

LICENSEE(S): A J'S PIT STOP BAR AND GRILL INC. INTEREST: CRP

CHARGE: 1) ALLOWED INTOX PERSON, KELLY JO FABBRI, TO FREQUENT OR LOITER;

2) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR LICENSEE'S WORKING BONA FIDE EMPLOYEES, KELLY JO FABBRI AND/OR KRISTIE MEZZANO AND/OR STEVEN WHITBURN AND THREE OTHER UNIDENDTIFIED PATRONS BETWEEN 2:30 AM AND 7:00 AM: (MSP

 ${\tt WAKEFIELD\ POST\ TRPS\ MAZUREK\ AND\ FILZ)}$ 

COMM. ORDER: 09-04-2013 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT ACK

10-14-2013 1)\$200, 2)\$100 FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

**COMPLAINT NO:** 159844 **VIOLATION DATE:** 07/22/2013

D.B.A : BAY VIEW INN
ADDRESS : 5074 N US 31

ACME MI 49610 COUNTY: GR TRAVERSE

LICENSEE(S): B V I, INC. INTEREST: CRP

CHARGE: 1,4) SALE TO INTOX PERSONS KENNETH HELSPER AND THEODORE HELSPER; 2,5) ALLOWED INTOX

PERSONS TO CONSUME; 3,6) ALLOWED INTOX PERSONS TO FREQUENT OR LOITER; 7)ALLOWED FIGHTS/BRAWLS ON PREMISES; 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF AN EMPLOYEE, HEATHER MACRAE SLOAN, BY A CUSTOMER, THEODORE HELSPER AND/OR KENNETH HELSPER: (GRAND

TRAVERS COUNTY SD, D/SGT BARSHEFF, DEPS MORTON, ROELOFS)

COMM. ORDER: 09-16-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 1)\$300 2)\$50 3)\$50 4)\$300 5)\$50 6)\$50 7)\$50 8)\$50 TOTAL \$900 OR 45 DAY SUSP

801(2)

**COMPLAINT NO:** 159804 **VIOLATION DATE:** 07/04/2013

D.B.A : COPPER FALLS STEAKHOUSE

**ADDRESS**: 1796 S GARFIELD

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): COPPER FALLS LTD., INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-17-2012

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN  $180\,$  DAYS OF THE ISSUANCE OF THE LICENSE: 01-03-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-18-2013 LIC ACK COMMISSIONER CLEMENTE

10-08-2013 \$50 OR 3 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 161034 VIOLATION DATE : 09/04/2013

ZAK'S MARKET D.B.A

1237 MICHIGAN ADDRESS

> ALMA MI 48801 COUNTY: GRATIOT

LICENSEE(S) : PRABJOT PARTY STORE LLC INTEREST : LLC

NSF CHECK \$314.84 \*\*NSF PAID 10/1/13\*\* CHARGE 10-18-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-31-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 159441 12/19/2012 VIOLATION DATE :

D.B.A 300 BOWL ADDRESS 3000 W MONROE :

AT.MA MT 48801

COUNTY: GRATIOT

LICENSEE(S) : SLIPPERY LANES, INC. INTEREST : CRP

1) ALLOWED UNLAWFUL GAMBLING DEVICES ON THE LICENSED PREMISES, SPECIFICALLY: PULL-TABS, CHARGE

POOL-TYPE SHEETS; 2) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS: (MLCC ENFORCEMENT-M.

09-11-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-03-2013 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 157416 VIOLATION DATE : 02/23/2013

D.B.A L & L BAR ADDRESS 401 FIFTH :

> CALUMET MI 49913 COUNTY: HOUGHTON

LICENSEE(S) : HARVEY, JAYNE CAROL INTEREST : GPI

KAIKKONEN, EMMA R INTEREST : WHITE, DONNA R INTEREST : GPI

1) ALLWOED ON THE LICENSED PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING; (2) ALLOWED CHARGE

WAGERING ON A VIDEO POKER MACHINE ON THE LICENSED PREMISES: (CALUMET POLICE DEPARTMENT-D.

OUTINEN/G. THORNTON)

COMM. ORDER : 09-04-2013 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT NEG SETTLEMENT

10-14-2013 2 DAYS SUSP, 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 158335 VIOLATION DATE : 04/24/2013

D.B.A HUNAN GARDENS CHINESE RESTAURANT OF HOUGHTON

ADDRESS 301 SHELDEN

> HOUGHTON MI 49931 COUNTY: HOUGHTON

INTEREST : LICENSEE(S): C & F CORPORATION CRP

1) SOLD OR TRANSFERRED THE LICENSE OR AN INTEREST IN LICENSE TO NEW HUNAN, INC., WITHOUT CHARGE

PRIOR MLCC APPROVAL; 2) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF LICENSED

PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF MLCC : (LCC INV RAYMOND)

09-04-2013 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT RULE 15(E) COMM. ORDER :

> 10-14-2013 150.00 FOR EACH CHARGE TOTAL FINE OF 300.00 FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE NAMED LOCATION TO REMIN IN ESCROW UNTIL: 1. ALL OUTSTANDING FINES ARE PAID IN FULL AND 2. THE LICENSEE EITHER: ASSUME FULL PROPREITARY CONTROL OR TRANSFERS TO A PERSON APPROVED BY THE COMMISSION OR C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURUSANT TO THE PROVISIONS IN RULE 436.1107. FURTHER, THE ALJ WARS THE LICENSEE THAT THE

FAILURE TO MAKE PAYEMENT WITHIN THE TIME ALLOTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER RULE 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING

REVOCATION OF LICENSES.

TO 10-31-2013

### ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 158104 VIOLATION DATE : 04/10/2013

D.B.A THE LIBRARY

ADDRESS 62 N ISLE ROYALE

> HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S) : LIBRARY BAR & RESTAURANT, INC. INTEREST : CRP

NSF CHECK \$496.36 \*\*\*NSF PAID 5/9/13\*\*\* CHARGE

09-04-2013 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT RULE 15(E) COMM. ORDER :

> 10-14-2013 \$150 OR 8 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER'S CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 159805 VIOLATION DATE : 07/09/2013

D.B.A RED CEDAR SPIRITS : 2000 MERRITT RD ADDRESS

> EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S) : UNCLE JOHN'S FRUIT HOUSE WINERY, L.L.C. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-27-2012 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-07-2013 :

(MLCC SERVER TRAINING COORDINATOR)

08-29-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

10-01-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 156584 VIOLATION DATE : 12/07/2012

HARPER'S RESTAURANT AND BREWPUB D.B.A :

ADDRESS 131 ALBERT

> EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S) : HARBRINEL, INC. INTEREST :

1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, TAYLOR WIDGER; 2) ALLOWED INTOX PERSON TO CHARGE CONSUME; 3) ALLOWED INTOX PERSON TO FREQUENT OR LOITER: (EAST LANSING PD-DIDION/PARK)

09-23-2013 HEARING HELD LANSING GAFFNEY/HALL/DECLERCO ADVISEMENT COST \$73.80 COMM. ORDER :

10-15-2013 1)\$300 OR 15 DAYS SUSP, 2-3) DISMISSED WITH PREJUDICE AND & \$73.80 COSTS FOR A

TOTAL OF \$373.80

COMPLAINT NO: 159235 VIOLATION DATE : 05/14/2013

CHAMPIONS SPORTS BAR D.B.A

ADDRESS 2440 N CEDAR

> HOLT MI 48842 COUNTY: INGHAM

LICENSEE(S) : NJF, INC. INTEREST :

FAILED TO PROVIDE PRINTED PRICE LIST OF ALCOHOL TO CUSTOMERS, SPECIFICALLLY: PRICE FOR A CHARGE

MUG OF BEER : (LCC INV TRIERWEILER)

09-11-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-09-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 159861 VIOLATION DATE: 07/06/2013

D.B.A : CHAMPIONS SPORTS BAR

ADDRESS 2440 N CEDAR

> HOLT MI 48842 COUNTY: INGHAM

LICENSEE(S) : NJF, INC. INTEREST :

1,3) SOLD OR FURNISHED ALCOHOL TO MINORS, DEVON CRAWFORD AND TYLER BYRNS; 2,4) ALLOWED CHARGE MINORS DEVON CRAWFORD AND TYLER BYRNES TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION ON LICENSED PREMISES; 5) SOLD OR FURNSISHED ALCOHOL TO INTOX PERSON TYLER

BYRNES; 6)ALLOWED INTOX PERSON TO CONSUME; 7) ALLOWED INTOX PERSON TO FREQUENT OR LOITER: (INGHAM COUNTY SD DEP DOERR, LT FERGUSON, DEP HULL)

10-16-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-31-2013 1)\$300, 2)\$100, 3)\$300, 4)\$100, 5)\$300, 6-7) \$100 EACH FOR A TOTAL OF \$1300 OR 65 DAYS SUSP - SEC 801(2)

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### ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 161068 VIOLATION DATE: 09/12/2013

D.B.A : UNICORN TAVERN
ADDRESS : 327 E GRAND RIVER

DDRESS : 327 E GRAND RIVER

LANSING MI 48906 COUNTY: INGHAM

LICENSEE(S): UNICORN TAVERN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY BURCH (19): (LANSING PD, OFC TRAVIGLIA/CLERK KRISTA KAY CANTWELL/ID

CHECKED)

COMM. ORDER: 10-10-2013 LIC ACK COMMISSIONERCLEMENTE

10-23-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 158996 **VIOLATION DATE:** 06/05/2013

D.B.A : EASTSIDE PARTY STORE

ADDRESS : 800 E MICHIGAN

LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S): DAY VENTURES, LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY JACKSON W/DOB 5/8/94 (19): (LANSING PD OFFICERS MONIKA GOOD & TRACY

JONES/DECOY/CK BAMLAJIT KAUR/NO ID CHECKED)
09-23-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$700, LICENSES AND PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND

FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED.

**COMPLAINT NO:** 158779 **VIOLATION DATE:** 05/21/2013

D.B.A : LAWRENCE'S WESTSIDE DELI

ADDRESS : 204 N CEDAR

COMM. ORDER :

MASON MI 48854 COUNTY: INGHAM

LICENSEE(S): LAWRENCE'S WESTSIDE DELI, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY LAN-298 (19): (LCC SUPV EDEL-NEWELL/CLERK KRISTEN MARIE COX/ID

CHECKED)

COMM. ORDER: 08-15-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$700 OR 35 DAY SUSP 801(2)

**COMPLAINT NO:** 159648 **VIOLATION DATE:** 06/26/2013

D.B.A : RIVERSIDE PARTY STORE AND DELI

ADDRESS : 1372 S STATE

IONIA MI 48846 COUNTY: IONIA

LICENSEE(S): RIVBIZ, LLC INTEREST: LLC

CHARGE: NSF CHECK \$1086.12 \*\*\*NSF PAID 7/25/13\*\*\*

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$100 EACH COMB W/159772 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 159522 VIOLATION DATE: 06/21/2013

D.B.A : EVERYBODY'S MARKET

ADDRESS : 1039 W LINCOLN

IONIA MI 48846 COUNTY: IONIA

LICENSEE(S): FRANCIE CORP. INTEREST: CRP

CHARGE: NSF CHECK \$1459.09 \*\*\*NSF PAID 7/17/13\*\*\*

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$200 EACH COMB W/159769 159770 159875 TOTAL \$800 OR 40 DAY SUSP

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### ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 159769 VIOLATION DATE: 06/28/2013

D.B.A : EVERYBODY'S MARKET

ADDRESS : 1039 W LINCOLN

DRESS : 1039 W LINCOLN

IONIA MI 48846 COUNTY: IONIA

LICENSEE(S): FRANCIE CORP. INTEREST: CRP

CHARGE: NSF CHECK \$1512.05 \*\*\*NSF PAID 8/14/13\*\*\*

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$200 EACH COMB W/159522 159770 159875 TOTAL \$800 OR 40 DAY SUSP

**COMPLAINT NO:** 159770 **VIOLATION DATE:** 07/06/2013

D.B.A : EVERYBODY'S MARKET

ADDRESS : 1039 W LINCOLN

IONIA MI 48846 COUNTY: IONIA

LICENSEE(S): FRANCIE CORP. INTEREST: CRP

CHARGE: NSF CHECK \$1523.28 \*\*\*NSF PAID 8/14/13\*\*\*

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$200 EACH COMB W/159769 159522 159875 TOTAL \$800 OR 40 DAY SUSP

**COMPLAINT NO:** 159875 **VIOLATION DATE:** 07/10/2013

D.B.A : EVERYBODY'S MARKET

ADDRESS : 1039 W LINCOLN

IONIA MI 48846 COUNTY: IONIA

LICENSEE(S): FRANCIE CORP. INTEREST: CRP

CHARGE: NSF CHECK \$2222.20 \*\*\*NSF PAID 8/14/13\*\*\*
COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$200 EACH COMB W/159769 159770 159522 TOTAL \$800 OR 40 DAY SUSP

**COMPLAINT NO:** 159772 **VIOLATION DATE:** 06/28/2013

D.B.A : RIVERSIDE PARTY STORE AND DELI

ADDRESS : 1372 S STATE

IONIA MI 48846 COUNTY: IONIA

LICENSEE(S): RIVBIZ, LLC INTEREST: LLC

CHARGE: NSF CHECK \$926.73 \*\*\*NSF PAID 7/29/13\*\*\*

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$100 EACH COMB W/159648 TOTAL \$200 OR 10 DAY SUSP

**COMPLAINT NO:** 159330 **VIOLATION DATE:** 06/20/2013

D.B.A : MUIR MINI MART
ADDRESS : 296 MAPLE

MUIR MI 48860 COUNTY: IONIA

LICENSEE(S): AMANT PETROLEUM, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR UNNAMED DECOY (17): (IONIA COUNTY SD DPS CRUTTENDEN AND ZWART/CLERK

VERONICA NYIDEA-RAY WHITE/ID CHECKED)

COMM. ORDER: 10-03-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DELCERCQ ACK COST \$51.20

10-09-2013 \$800 OR 40 DAY SUSP & \$51.20 W/FEES TOTAL \$851.20 801(2)

TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 161047 **VIOLATION DATE:** 08/15/2013

D.B.A : KRAMERS BAR AND GRILL

ADDRESS : 117 S STATE

PEWAMO MI 48873 COUNTY: IONIA

LICENSEE(S): MANZULLO MANAGEMENT, INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-13-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-14-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 10-16-2013 LIC ACK COMMISSIONER CLEMENTE

10-23-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF JANUARY 2, 2014, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' FEBRUARY 13, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED

PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

**COMPLAINT NO:** 159267 **VIOLATION DATE:** 06/14/2013

D.B.A : GRAND RIVER INN

ADDRESS : 126-128- 134 KENT

PORTLAND MI 48875 COUNTY: IONIA

LICENSEE(S): GRAND RIVER INN, LLC INTEREST: LLC

CHARGE: 1) SALE TO MINOR A. VOIGHTMAN (19); 2) ALLOWED MINOR A. VOIGHTMAN, TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION; 3) SOLD OR FURNISHED TO INTOX, A. VOIGHTMAN; 4) ALLOWED

ALCOHOL FOR PERSONAL CONSUMPTION; 3) SOLD OR FURNISHED TO INTOX, A. VOIGHTMAN; 4) ALLOWED INTOX TO CONSUME; 5) ALLOWED INTOX TO FREQUENT OR LOITER: (PORTLAND PD OFC HEALD AND SGT LUDWICK/CLERK CHRISTOPHER GEORGE BRYNER/ID NOT CHECKED)

BODWICK, CHERK CHRISTOTHER GEORGE BRINER, ID NOT CHECKED,

COMM. ORDER: 09-26-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$56.85

10-02-2013 1&2)DISMISSED WITH PREJUDICE 3)\$500 4)\$150 5)\$150 \$800 OR 40 DAY SUSP &

\$56.85 W/FEES TOTAL \$856.85 801(2) NEG SET

**COMPLAINT NO:** 159359 **VIOLATION DATE:** 06/15/2013

D.B.A : GRAND RIVER INN

ADDRESS : 126-128- 134 KENT

PORTLAND MI 48875 COUNTY: IONIA

LICENSEE(S): GRAND RIVER INN, LLC INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON, JARED MOYER; 2) ALLOW INTOX TO CONSUME; 3) ALLOW INTOX TO FREQUENT OR LOITER: (PORTLAND PD OFC TIM GROENHOF AND MSP LAKEVIEW POST TRP MYERS)

COMM. ORDER: 09-26-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$56.85

10-02-2013 1)\$200 2)DISMISSED WITH PREJUDICE 3)\$200 \$400 OR 20 DAY SUSP & \$56.85 W/FEES

TOTAL \$456.85 NEG SET

**COMPLAINT NO:** 158985 **VIOLATION DATE:** 05/25/2013

D.B.A : BAY PARTY STORE

ADDRESS : 718 E BAY

EAST TAWAS MI 48730 COUNTY: IOSCO

LICENSEE(S): SS & SS INVESTMENTS, INCORPORATED INTEREST: CR

CHARGE: SALE TO MINOR DECOY ESC-295 (19): (LCC INVS COMBER/CLERK PAULA JO MONTROSSE/ID NOT

CHECKED)

COMM. ORDER: 08-05-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 161042 VIOLATION DATE: 08/15/2013

D.B.A : RIVERSIDE BAR & PIZZERIA

ADDRESS : 98 E GENESEE

IRON RIVER MI 49935 COUNTY: IRON

LICENSEE(S): TOSU, INC. INTEREST: CRI

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-19-2012

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-14-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 10-10-2013 LIC ACK COMMISSIONER CLEMENTE

10-18-2013 100.00 OR 5 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 16, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE IWTH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 19, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS

ARE TERMINATED PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE 436.1107.

**COMPLAINT NO:** 159470 **VIOLATION DATE:** 06/07/2013

D.B.A : SHEPHERD BAR AND RESTAURANT

ADDRESS: 320-324 W WRIGHT

SHEPHERD MI 48883 COUNTY: ISABELLA

LICENSEE(S): THE SHEPHERD BAR AND RESTAURANT, INC. INTEREST: CRP

CHARGE: FILLED AND SOLD A GROWLER OF SAUGATUCK BREWING COMPANY'S MAPLE ALE TO AN INDIVIDUAL, JILL

SMITH, WITHOUT POSSESSING THE PROPER LICENSES AND/OR PERMITS : (LCC INV SMITH)

COMM. ORDER: 10-01-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 160560 **VIOLATION DATE:** 08/13/2013

D.B.A : R & R SANDSTONE PARTY STORE

ADDRESS : 6710 W MICHIGAN

JACKSON MI 49201 COUNTY: JACKSON

LICENSEE(S): R & R SANDSTONE PARTY STORE, INC.

CHARGE: SALE TO MINOR DECOY LAN-309 (18): (LCC INV TRIERWEILER/CLERK CATHERINE ANN NELSON/ID

CHECKED)

COMM. ORDER: 09-23-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$600 OR 30 DAY SUSP 801(2)

**COMPLAINT NO:** 160024 **VIOLATION DATE:** 07/26/2013

D.B.A : GAME ON

ADDRESS : 1715 E MICHIGAN

JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): LIONS PAW INC. INTEREST: CRP

CHARGE : FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT IN THE COURSE OF INSPECTING OR

INVESTIGATING LICENSED PREMISES: (JACKSON PD OFC A. HOSSAIN)

COMM. ORDER: 09-09-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 \$300 OR 15 DAY SUSP

**COMPLAINT NO:** 160757 **VIOLATION DATE:** 08/31/2013

D.B.A : POTTER'S GENTLEMEN'S CLUB

ADDRESS : 621 E MICHIGAN

JACKSON MI 49201 COUNTY: JACKSON

LICENSEE(S): NANCY MINIX ENTERPRISES, LLC INTEREST: LLC

CHARGE: 1) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON, SARAH RUGGLES; 2) ALLOWED INTOX PERSON TO

CONSUME; 3) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, SARAH RUGGLES TO BE ON THE LICENSED PREMISES IN AN INTOX CONDITION: (JACKSON PD, OFC KIMMER)

COMM. ORDER: 10-18-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 1)\$500 SEC 801(2), 2-3)\$100 EACH FOR A TOTAL OF \$700 OR 35 DAYS SUSP.

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TO 10-31-2013

### ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160837 VIOLATION DATE : 09/09/2013

PINZ KALAMAZOO D.B.A 4500 STADIUM ADDRESS

KALAMAZOO MI 49008 COUNTY: KALAMAZOO

LICENSEE(S) : PINZ KALAMAZOO L.L.C. INTEREST : LLC

SALE TO UNNAMED MINOR DECOY (18): (KALAMAZOO DEPT PUBLIC SAFETY, DET DAHLINGER/CLERK CHARGE

KATARINA SUE HAIST/ID NOT CHECKED)

10-01-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-16-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 160769 VIOLATION DATE : 08/26/2013

COUNTY: KALAMAZOO

D.B.A DAYSHA'S ADDRESS 715 DOUGLAS

KALAMAZOO MI 49007

LICENSEE(S) : MUQEET ENTERPRISES INC. INTEREST : CRP

CHARGE NSF CHECK \$8,473.28 \*\*NSF PAID 9/12/13\*\* 10-03-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-16-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 160727 08/17/2013 VIOLATION DATE :

D.B.A

ADDRESS 1200 NW WALKER

> GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S) : MDR, INC. INTEREST : CRP

1) SALE TO INTOX PERSON JESSE JAMES MCLAIN; 2) ALLOWED INTOX PERSON TO CONSUME; 3) ALLOWED CHARGE

INTOX PERSON TO FREQUENT OR LOITER: (GRAND RAPIDS PD, DET WATSON)

COMM. ORDER : 09-30-2013 LIC ACK COMMISSIONERCLEMENTE

10-18-2013 1)\$800 SEC 801(2), 2-3)\$100 EACH FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 161141 09/12/2013 VIOLATION DATE :

D.B.A : CLUB TEOUILA ADDRESS 725 S DIVISION

> GRAND RAPIDS MI 49503 COUNTY: KENT

EL AMOR HOLDINGS LLC LICENSEE(S): INTEREST : LLC

NSF CHECK \$221.94 \*\*NSF PAID 10/7/13\*\* CHARGE 10-21-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-31-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: VIOLATION DATE : 07/21/2013 159877

D.B.A LOUIS BENTON STEAK HOUSE : ADDRESS 77 NW MONROE CENTER SUITE 100

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : LOUIS BENTON STEAK HOUSE, LLC INTEREST : LLC

NSF CHECK \$1242.52 \*\*\*NSF PAID 7/31/13\*\*\* CHARGE 09-06-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-09-2013 \$100 COMBINED WITH 3-159255 FOR \$100 COMBINED WITH 3-159165 FOR \$100 COMBINED WITH 3-160181 FOR \$100 COMBINED WITH 3-160182 FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS

SUSP

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# ORIGINAL DECISION REPORT FROM 10-01-2013

TO 10-31-2013

COMPLAINT NO: 160182 VIOLATION DATE : 07/19/2013

LOUIS BENTON STEAK HOUSE D.B.A

77 NW MONROE CENTER SUITE 100 ADDRESS

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : LOUIS BENTON STEAK HOUSE, LLC INTEREST : LLC

NSF CHECK \$1061.10 \*\*NSF PAID 9/5/13\*\* CHARGE 09-06-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-01-2013 \$100 COMBINED WITH 3-159255 FOR \$100 COMBINED WITH 3-159877 FOR \$100 COMBINED

WITH 3-160181 FOR \$100 COMBINED WITH 3-159165 FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS

COMPLAINT NO: 160181 VIOLATION DATE : 07/23/2013

D.B.A : LOUIS BENTON STEAK HOUSE

77 NW MONROE CENTER SUITE 100 ADDRESS

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : LOUIS BENTON STEAK HOUSE, LLC INTEREST : LLC

NSF CHECK \$547.24 \*\*NSF PAID 9/5/13\*\* CHARGE

09-06-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-01-2013 \$100 COMBINED WITH 3-159255 FOR \$100 COMBINED WITH 3-159877 FOR \$100 COMBINED

WITH 3-159165 FOR \$100 COMBINED WITH 3-160182 FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS

COMPLAINT NO: 159165 VIOLATION DATE : 05/29/2013

: LOUIS BENTON STEAK HOUSE D.B.A

ADDRESS 77 NW MONROE CENTER SUITE 100

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): LOUIS BENTON STEAK HOUSE, LLC LLC INTEREST :

NSF CHECK \$189.33 \*\*PAID 6/20/13\*\* CHARGE :

09-06-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-01-2013 \$100 COMBINED WITH 3-159255 FOR \$100 COMBINED WITH 3-159877 FOR \$100 COMBINED WITH 3-160181 FOR \$100 COMBINED WITH 3-160182 FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS

SUSP

COMPLAINT NO: 159255 05/31/2013 VIOLATION DATE :

D.B.A LOUIS BENTON STEAK HOUSE

ADDRESS 77 NW MONROE CENTER SUITE 100

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): LOUIS BENTON STEAK HOUSE, LLC INTEREST : LLC

NSF CHECK \$163.83 \*\*\*NSF PAID 6/24/13\*\*\* CHARGE 09-06-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-01-2013 \$100 COMBINED WITH 3-159165 FOR \$100 COMBINED WITH 3-159877 FOR \$100 COMBINED WITH 3-160181 FOR \$100 COMBINED WITH 3-160182 FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS

SUSP

COMPLAINT NO: 159833 VIOLATION DATE : 07/22/2013

TUSCAN PARTY STORE D.B.A 1140 NW MONROE STE 3 ADDRESS

> GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : OJM PARTY STORE INC. INTEREST : CRP

FAILED TO MAKE RECORDS AVAILABLE FOR INSPECTION, SPECIFICALLY: FAILED TO PROVIDE CHARGE

CERTIFICATE OF GOOD STANDING : (LCC INV MANN)

10-04-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-22-2013 \$100 OR 5 DAY SUSP

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 159022 **VIOLATION DATE:** 06/01/2013

D.B.A :

ADDRESS : 3113 PLAZA DR. N.E.

GRAND RAPIDS MI 49525 COUNTY: KENT

LICENSEE(S): MI BREW, LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY GR-312 W/DOB 5/1/95 (18): (LCC INV MANN/DECOY/CK LEANN MARIE

VANORDEN/ID CHECKED)

COMM. ORDER: 09-09-2013 LIC ACK COMMISSIONERCLEMENTE

10-01-2013 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 158264 VIOLATION DATE: 04/26/2013

D.B.A : SUPERMERCADO MICHOACAN

ADDRESS : 602 NW LEONARD

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): MARTINEZ, JR., ALEJANDRO INTEREST: IND

CHARGE: SALE TO MINOR DECOY CARLY W/DOB 12/7/93 (19): (GRAND RAPIDS PD-OFC'S STANTON &

ABRAHAM/DECOY/CK MAYRA NEGRETE-RUIZ/NO ID) 07-10-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$500, THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS AT THIS LOCATION TO

REMAIN IN ESCROW UNITL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL.

**COMPLAINT NO:** 158023 **VIOLATION DATE:** 04/05/2013

D.B.A : MY PLACE

COMM. ORDER :

ADDRESS: 1408-1410 S DIVISION

GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S): LEE, BOONG SUNG INTEREST: IND

CHARGE: 1) ALLOW THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY MARIJUANA; 2) ALLOW FIGHTS, BRAWLS ON PREMISES; 3) ALLOWED ON PREMISES THE

IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON : (GRAND RAPIDS POLICE DEPARTMENT-M.

O'BRIEN/R. ZABRISKIE/J. WATSON)

COMM. ORDER: 09-26-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT

10-02-2013 3 DAY SUSP. 1)\$300 2)\$300 3)DISMISSED WITH PREJUDICE TOTAL \$600 OR 30 DAY

SUSP NEG SET

COMPLAINT NO: 158321 VIOLATION DATE: 04/26/2013

D.B.A : STOCKBRIDGE PARTY STORE

ADDRESS : 634 NW BRIDGE

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): BIMLA, LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY BORGLED (19): (GRAND RAPIDS PD OFCS WATSON, ABRAHAM, STANTON/CLERK

SANJAY CHHABRA/ID NOT CHECKED)

COMM. ORDER: 09-26-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ACK \$11.65

10-02-2013 \$500 OR 25 DAY SUSP & \$11.65 W/FEES TOTAL \$511.65 801(2)

**COMPLAINT NO:** 158394 **VIOLATION DATE:** 05/07/2013

D.B.A : LOUIE'S ROCKET LOUNGE
ADDRESS : 604- 608 NW BRIDGE

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): RBA-2005, LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOYS IACOVONI (19) & NAWROCKI (19): (GRAND RAPIDS PD OFCS WATSON &

BUTLER/CLERK ARIELLE NICOLE MYER/ID NOT CHECKED)

COMM. ORDER: 09-26-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ RULE 15(E) COST \$26.69

10-02-2013 1)\$500 2)\$500 \$1000 OR 50 DAY SUSP & \$26.69 W/FEES TOTAL \$1026.69

801(2)

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160827 VIOLATION DATE: 08/15/2013

D.B.A : OUTBACK STEAKHOUSE #2329
ADDRESS : 3333 SW CENTURY CENTER

GRANDVILLE MI 49418 COUNTY: KENT

LICENSEE(S): OUTBACK STEAKHOUSE OF FLORIDA, LLC (A FLORIDA LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE: SALE TO MINOR DECOY GR-316 (20): (LCC INV BRANDT/CLERK DISHA SALVA/ID CHECKED)

COMM. ORDER: 10-03-2013 LIC ACK COMMISSIONER GAFFNEY 10-22-2013 \$500 OR 25 DAY SUSP 801(2)

**COMPLAINT NO:** 161328 **VIOLATION DATE:** 10/04/2013

D.B.A : BUDDY'S LIQUOR

ADDRESS : 4443 SE BRETON SUITE E

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S): CK EXPRESS, LLC INTEREST: LLC

CHARGE : SALE TO MINOR DECOY PA 1303 (19) (GRAND RAPIDS PD, DET WATSON AND SGT LEONARD/CLERK JALAL

KARADSHEH/ID NOT CHECKED)

COMM. ORDER: 10-17-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 160820 **VIOLATION DATE:** 08/16/2013

D.B.A

ADDRESS : 12 E BRIDGE ST, SUITE B

ROCKFORD MI 49341 COUNTY: KENT

LICENSEE(S): ROCKFORD BREWING COMPANY INC. INTEREST: CRP

CHARGE: 1) ON OR ABOUT 8/29/13 FAILED TO KEEP A LICENSE SIGNED, FRAMED UNDER TRANSPARENT MATERIAL AND/OR FAILED TO PROMINENTLY DISPLAY; 2) BETWEEN MAY 6 AND 9, 2013 PARTICIPATED IN OR

SPONSORED A CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCOHOL WAS A NECESSARY PART; 3)
BETWEEN MAY 6 AND 9, 2013, ADVERTISED ALCOHOL IN CONNECTION WITH OFFERING A PRIZE OR AWARD
ON COMPLETION OF A CONTEST WITHOUT WRITTEN APPROVAL OF MLCC; 4) ON 8/16/13 PERMITTED OR
ALLOWED OUT-OF-DOORS SERVICE WITHOUT PRIOR WRITTEN APPROVAL OF MLCC; 5) ON 8/16/13 ALLOWED
THE CONTRACT FOR THE SERVICES OF ANOTHER PERSON TO OPERATE THE FOOD PORTION OF THE

LICENSED BUSINESS WITHOUT THE PRIOR WRITTEN APPROVAL OF MLCC : (LCC INVS SCHAAR, REEDER

AND HAYWOOD)

COMM. ORDER: 10-15-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 1-5)\$50 EACH FOR A TOTAL OF \$250 OR 13 DAYS SUSP.

**COMPLAINT NO:** 160497 **VIOLATION DATE:** 08/07/2013

D.B.A : STONY POINT PUB

ADDRESS : 105- 111 ST JOSEPH

SUTTONS BAY MI 49682 COUNTY: LEELANAU

LICENSEE(S): STONY POINT PUB ENTERPRISES LLC INTEREST: LLC

CHARGE: NSF CHECK \$690.20 \*\*\*NSF OUTSTANDING\*\*\*

COMM. ORDER: 09-23-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 100.00 OR 5 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE

WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

**COMPLAINT NO:** 160261 **VIOLATION DATE:** 08/09/2013

D.B.A :

ADDRESS : 932 E BEECHER

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): MC HART CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR DECOY UCB 13-1 (19): (LENAWEE COUNTY SD, DEPS GRECA AND HAAS/CLERK SAMANTHA

J SMITH/ID CHECKED)

COMM. ORDER: 09-24-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$900 OR 45 DAY SUSP 801(2

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TO 10-31-2013

# **ORIGINAL DECISION REPORT FROM 10-01-2013**

COMPLAINT NO: 159542 VIOLATION DATE: 04/16/2013

D.B.A : CAPTAIN'S LOUNGE
ADDRESS : 149 W MICHIGAN

DDRESS : 149 W MICHIGAN

CLINTON MI 49236 COUNTY: LENAWEE

LICENSEE(S): CAPTAIN'S LOUNGE, LLC INTEREST: LLC

CHARGE: 1-7) SOLD, FURNISHED, ALLOWED CONSUMPTION OR POSSESSED ALCOHOL ON LICENSED PREMISES

PURCHASED FROM UNAUTHORIZED SOURCE ON MULTIPLE DATES : (LCC INV FLYNN-SLOAT)

COMM. ORDER: 10-10-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ RULE 15(D) 10-16-2013 1-7)\$75 EACH FOR A TOTAL OF \$525 OR 27 DAYS SUSP. RULE 15(D)

**COMPLAINT NO:** 159538 **VIOLATION DATE:** 06/12/2013

D.B.A : CEDARVILLE FOODS

ADDRESS : JUNCTION M 134 & M 129

CEDARVILLE MI 49719 COUNTY: MACKINAC

LICENSEE(S): CEDARVILLE FOODS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY ESC 305 (20): (LCC INV COMBER/CLERK SANDRA JOANN BOHN/ID NOT CHECKED)

COMM. ORDER: 08-08-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 \$400 WAIVE \$100 TOTAL \$300 OR 15 DAY SUSP 801(2)

**COMPLAINT NO:** 160568 **VIOLATION DATE:** 08/20/2013

D.B.A : LANDS ENDS MARINA
ADDRESS : 32895 S RIVER

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): LANDS END MARINA, INCORPORATED INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-204 (20): (LCC INV DIEHL/CLERK AUSTIN WAYNE BRUCE/ID NOT CHECKED)

COMM. ORDER: 10-01-2013 LIC ACK COMMISSIONERCLEMENTE 10-16-2013 \$700 OR 35 DAY SUSP 801(2)

**COMPLAINT NO:** 158400 **VIOLATION DATE:** 05/04/2013

D.B.A : NORTH RIVER MOBIL
ADDRESS : 24701 N RIVER

MOUNT CLEMENS MI 48043

OUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): SHANA'S, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-307 (19): (LCC INV DIEHL/CLERK HADEEL ABED HASQEEL/ID CHECKED)

COMM. ORDER: 10-15-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT

10-15-2013 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 160501 **VIOLATION DATE:** 08/09/2013

D.B.A : VAULT NIGHTCLUB

ADDRESS : 77 S MAIN

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): MANSION NIGHTCLUB, LLC INTEREST: LLC

CHARGE: NSF CHECK (3,519.54) \*\*NSF PAID 10/4/13\*\*

COMM. ORDER: 10-04-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$50 EACH COMB W/160502 TOTAL \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 160502 **VIOLATION DATE:** 08/09/2013

D.B.A : VAULT NIGHTCLUB

ADDRESS : 77 S MAIN

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): MANSION NIGHTCLUB, LLC INTEREST: LLC

CHARGE: NSF CHECK (1,241.40) \*\*NSF PAID 10/4/13\*\*

COMM. ORDER: 10-04-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$50 EACH COMB W/160501 TOTAL \$100 OR 5 DAY SUSP

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# ORIGINAL DECISION REPORT FROM 10-01-2013

TO 10-31-2013

COMPLAINT NO: 161037 VIOLATION DATE : 08/27/2013

THREE BLIND MICE IRISH PUB D.B.A

ADDRESS 101 N MAIN

> MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S) : IRISH MICE, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-31-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-25-2013

(MLCC SERVER TRAINING COORDINATOR)

10-09-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 10-18-2013 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 16, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' OCTOBER 31, 2012 ORDER. THIS SUPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE

TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 159499 VIOLATION DATE : 06/14/2013

D.B.A MACOMB MUSIC THEATRE :

ADDRESS 31 N WALNUT

> MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S) : EMERALD ENTERTAINMENT GROUP INC. INTEREST : CRP

NSF CHECK \$2159.08 \*\*\*NSF OUTSTANDING\*\*\* CHARGE •

10-04-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 10-23-2013 50.00 OR 3 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS IRDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINES PREVOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED,

PURSUANT TO RULE 436.1107.

COMPLAINT NO: 160968 VIOLATION DATE : 09/07/2013

THE ENGINE HOUSE D.B.A :

ADDRESS 309 CASS

COMM. ORDER :

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S) : SOUAD THREE VENTURES, LLC INTEREST : TITIC

1-2) SALE TO MINOR DECOYS X-310 (19) AND X-301 (18): (LCC INVS DAUSEY AND DIEHL/CLERK CHARGE

ALLISON ANN TOMTISHEN/ID CHECKED)

10-31-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 07/20/2013 159890 VIOLATION DATE :

VINCE & JOE'S PARTY STORE & PIZZERIA D.B.A :

ADDRESS 58865 ROMEO PLANK

> RAY MI 48096 COUNTY: MACOMB

LICENSEE(S) : SAPIENZA, ROSA INTEREST :

SALE TO MINOR DECOY X-304 (19): (LCC INV BRANER/CLERK KATHRYN ROSE NITKOWSKI/ID NOT CHARGE

CHECKED)

09-26-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-09-2013 \$900 OR 45 DAY SUSP 801(2)

10-21-2013 LTC ACK COMMISSIONER GAFFNEY

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 158926 **VIOLATION DATE:** 05/21/2013

D.B.A : COYOTE STATION
ADDRESS : 25117 HARPER

SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB

LICENSEE(S): GEOWIZZARD, INC. (A FLORIDA CORPORATION) INTEREST: CRP

CHARGE: NSF CHECK \$335.58 \*\*\*NSF OUTSTANDING\*\*\*

COMM. ORDER: 10-14-2013 LIC ACK COMMISSIONERGAFFNEY

10-31-2013 50.00 OR 3 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THE THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED,

PURSUANT TO RULE 436.1107.

**COMPLAINT NO:** 160271 **VIOLATION DATE:** 08/15/2013

D.B.A : BIG KMART #4177

ADDRESS : 22801 HARPER

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): KMART OF MICHIGAN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-303 (19): (LCC INV BLAU/CLERK BRIANNA LANELL HEDWOOD/ID CHECKED)

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONERCLEMENTE 10-02-2013 \$600 OR 30 DAY SUSP 801(2)

**COMPLAINT NO:** 158927 **VIOLATION DATE:** 05/17/2013

D.B.A : GOOD TIMES
ADDRESS : 22900 HARPER

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): GOOD TIMES PARTY STORE II, INC. INTEREST: CRP

CHARGE: NSF CHECK \$50.88 \*\*\*NSF PAID 6/7/13\*\*\*

COMM. ORDER: 10-10-2013 LIC ACK COMMISSIONERCLEMENTE

10-28-2013 \$250 OR 13 DAYS SUSP.

**COMPLAINT NO:** 160573 **VIOLATION DATE:** 08/10/2013

D.B.A : TIN FISH

ADDRESS : 24420 E JEFFERSON

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): TIN FISH MANAGEMENT LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY X-204 (20): (LCC INVS MARSHALL AND JONES/CLERK JOHNELLE STARLEE

WILLIAMS/ID CHECKED)

COMM. ORDER: 10-10-2013 LIC ACK COMMISSIONERCLEMENTE

10-23-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 160224 **VIOLATION DATE:** 07/29/2013

D.B.A : CRANK'S CATERING

ADDRESS : 46915 HAYES

SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB

LICENSEE(S): JC CATERING & FOOD SERVICE MANAGEMENT, INC. INTEREST: CRP

CHARGE: 1) FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF

COMMERCIAL SERVICES WITHIN 21 DAYS; 2) SINCE JULY 15, 2012, FAILED AS A CORPORATE LICENSEE

TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE : (LCC INV DAUSEY)

COMM. ORDER: 10-10-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG ASEVEDO.

10-09-2013 1)DISMISSED WITH PREJUDICE 2)\$100 TOTAL \$100 OR 5 DAY SUSP NEG SET

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### ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 161252 **VIOLATION DATE:** 09/19/2013

D.B.A : PALM'S LIQUORE & FINE WINE

ADDRESS : 42124 VAN DYKE

STERLING HEIGHTS MI 48314 COUNTY: MACOMB

LICENSEE(S): STERLING PALACE LIQUOR SHOPPE, INC. INTEREST: CRP

CHARGE: NSF CHECK \$739.18 \*\*NSF PAID 10/17/13\*\*

COMM. ORDER: 10-18-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$50 COMBINED WITH 3-161251 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 161251 **VIOLATION DATE:** 09/18/2013

D.B.A : PALM'S LIQUORE & FINE WINE

ADDRESS : 42124 VAN DYKE

STERLING HEIGHTS MI 48314 COUNTY: MACOMB

LICENSEE(S): STERLING PALACE LIQUOR SHOPPE, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1866.49 \*\*NSF PAID 10/9/13\*\*

COMM. ORDER: 10-18-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$50 COMBINED WITH 3-161252 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 159657 **VIOLATION DATE:** 06/27/2013

D.B.A : BIG VALLEY

ADDRESS: 13927 NINETEEN MILE

STERLING HEIGHTS MI 48313 COUNTY: MACOMB

LICENSEE(S): JAVA DA HUT L.L.C. INTEREST: LLC

CHARGE: NSF CHECK \$3357.30 \*\*\*NSF PAID 7/19/13\*\*\*

COMM. ORDER: 09-30-2013 LIC ACK COMMISSIONERCLEMENTE

10-16-2013 \$50 EACH COMB W/159511 TOTAL \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 159511 **VIOLATION DATE:** 06/19/2013

D.B.A : BIG VALLEY

ADDRESS: 13927 NINETEEN MILE

STERLING HEIGHTS MI 48313 COUNTY: MACOMB

LICENSEE(S): JAVA DA HUT L.L.C. INTEREST: LLC

CHARGE: NSF CHECK \$4889.42 \*\*\*NSF PAID 7/16/13\*\*\*

COMM. ORDER: 09-30-2013 LIC ACK COMMISSIONERCLEMENTE

10-16-2013 \$50 EACH COMB W/159657 TOTAL \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 159777 **VIOLATION DATE:** 07/05/2013

D.B.A : PARTY TOWN #1
ADDRESS : 54150 VAN DYKE

UTICA MI 48316 COUNTY: MACOMB

LICENSEE(S): MCCE INVESTMENTS, INC. INTEREST: CRP

CHARGE : NSF CHECK \$3346.06 \*\*\*NSF PAID 7/24/13\*\*\*

COMM. ORDER: 10-15-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT

10-15-2013 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 159529 **VIOLATION DATE:** 06/05/2013

D.B.A : AUBREE'S PIZZA OF MARQUETTE

ADDRESS : 227 W WASHINGTON

MARQUETTE MI 49855 COUNTY: MARQUETTE

LICENSEE(S): AUBREE'S PIZZA OF MARQUETTE, L.L.C. INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-07-2012

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-04-2012 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-04-2013 HEARING HELD MARQUETTE MOURNING/GEISSLER/CONTRACT RULE 15(E)

10-15-2013 \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 160488 **VIOLATION DATE:** 08/07/2013

D.B.A : DOC'S SAUBLE RIVER INN

**ADDRESS** : 9121 N US 31

FREE SOIL MI 49411 COUNTY: MASON

LICENSEE(S): DOC'S SAUBLE RIVER INN, LLC INTEREST: LLC

THARGE • FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-23-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-06-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-23-2013 LIC ACK COMMISSIONER CLEMENTE

10-18-2013 \$50 OR 3 DAYS SUSP.

**COMPLAINT NO:** 160833 **VIOLATION DATE:** 08/22/2013

D.B.A : ISLAND OASIS

**ADDRESS** : W399 US 2 & HWY 41

HARRIS MI 49845 COUNTY: MENOMINEE

LICENSEE(S): HANNAHVILLE INDIAN COMMUNITY INTEREST: OTC

CHARGE: SALE TO MINOR DECOY ESC-264 (20): (LCC INV RAYMOND/CLERK JESSIE LYNN SAGATAW/ID CHECKED)

COMM. ORDER: 10-03-2013 LIC ACK COMMISSIONERCLEMENTE 10-16-2013 \$700 OR 35 DAY SUSP 801(2)

COMPLAINT NO: 160834 VIOLATION DATE: 08/22/2013

D.B.A : CONVENIENCE CORNER

ADDRESS : US 41 & CO RD G-12

STEPHENSON MI 49887 COUNTY: MENOMINEE

LICENSEE(S): STEPHENSON MARKETING COOPERATIVE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY ESC-298 (20): (LCC INV ORM/CLERK JESSICA LYNN PFEIFFER/ID CHECKED)

COMM. ORDER: 10-02-2013 LIC ACK COMMISSIONERCLEMENTE 10-18-2013 \$500 OR 25 DAY SUSP 801(2)

**COMPLAINT NO:** 160495 **VIOLATION DATE:** 08/09/2013

D.B.A : HUBBLE'S BOONDOCKS BAR & GRILL

ADDRESS : 219 E RAILWAY

COLEMAN MI 48618 COUNTY: MIDLAND

LICENSEE(S): HUBBLE'S BOONDOCKS BAR & GRILL, LLC INTEREST: LLC

CHARGE : NSF \$156.72

COMM. ORDER: 09-23-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO

RULE 436.1107.

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### ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160843 VIOLATION DATE: 08/28/2013

D.B.A : SIDELINES SPORTS EATERY

ADDRESS : 8116 SECOR

LAMBERTVILLE MI 48144 COUNTY: MONROE

LICENSEE(S): LAMBERTVILLE ENTERTAINMENT COMPANY INTEREST: CRP

CHARGE: NSF CHECK \$337.51 \*\*NSF PAID 9/25/13\*\*

COMM. ORDER: 10-03-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$150 OR 8 DAY SUSP

COMPLAINT NO: 160272 VIOLATION DATE: 08/14/2013

D.B.A : ON THE GO

ADDRESS: 540 N TELEGRAPH

MONROE MI 48162 COUNTY: MONROE

LICENSEE(S): MONROE CONVENIENCE STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-305 (18): (LCC INV HARDAWAY/CLERK CHRISTOPHER ROBERT PODHOLA/ID

CHECKED)

COMM. ORDER: 09-17-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$600 OR 30 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 160262 **VIOLATION DATE:** 08/10/2013

D.B.A : MUSKEGON YACHT CLUB
ADDRESS : 3198 EDGEWATER

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): MUSKEGON YACHT CLUB INTEREST: CLB

CHARGE : 1-2 SOLD ALCOHOL TO PERSONS WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB, SPECIFICALLY:

CARYL SIMPLIS AND DENNIS MULDER: (LCC INVS SIMPLIS AND MULDER)

COMM. ORDER: 09-30-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 1)\$50 2)\$50 TOTAL \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 161075 **VIOLATION DATE:** 09/21/2013

**D.B.A** : WESCO #37

ADDRESS : 3231 HEIGHTS RAVENNA

MUSKEGON MI 49444 COUNTY: MUSKEGON

LICENSEE(S): WESCO, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY DEJONG (19): (FRUITPORT TWP PD, OFCS HUNT, OPHOFF/CLERK SARAH

COSENS/ID NOT CHECKED)

COMM. ORDER: 10-10-2013 LIC ACK COMMISSIONERCLEMENTE

10-23-2013 \$400, \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

**COMPLAINT NO:** 161074 **VIOLATION DATE:** 09/21/2013

D.B.A : WAL-MART SUPERCENTER #2238

ADDRESS : 1879 E SHERMAN

MUSKEGON MI 49444 COUNTY: MUSKEGON

LICENSEE(S): WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST: LTP

CHARGE : SALE TO DECOY DEJONG (19) : (FRUITPORT TWP PD, OFCS HUNT, OPHOFF/CLERK DECHICA LASHAY

GARDNER/ID CHECKED)

COMM. ORDER: 10-21-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$700 OR 35 DAYS SUSP - SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 159445 VIOLATION DATE: 06/04/2013

D.B.A : MIBAR

ADDRESS : 2389 SHERMAN

NORTON SHORES MI 49441 COUNTY: MUSKEGON

LICENSEE(S): MYMAC, INC. INTEREST: CRP

CHARGE : FAILURE TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND

HEALTH LAWS, RULES AND ORDINANCES: (NORTON SHORES POLICE DEPARTMENT-J. PASSCHIER)

COMM. ORDER: 10-09-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)

10-09-2013 \$50 OR 3 DAY SUSP

COMPLAINT NO: 160268 VIOLATION DATE: 08/15/2013

D.B.A : SHELL MINI-MART
ADDRESS : 3385 E COLBY

WHITEHALL MI 49461 COUNTY: MUSKEGON

LICENSEE(S): SCHMUCKAL OIL COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR DECOY SMITH (17): (MUSKEGON COUNTY SD, DEP HOLTZ/CLERK RAESHEL ELIZABETH

MOORE/ID NOT CHECKED)

COMM. ORDER: 09-17-2013 LIC ACK COMMISSIONER GAFFNEY 10-03-2013 \$600 OR 30 DAY SUSP 801(2)

COMPLAINT NO: 160269 VIOLATION DATE: 08/15/2013

D.B.A : SAN MARCOS

ADDRESS : 3001 COLBY SUITE E,F,G

WHITEHALL MI 49341 COUNTY: MUSKEGON

LICENSEE(S): SAN MARCOS, INC. #3

CHARGE: SALE TO MINOR DECOY SMITH (17): (MUSKEGON COUNTY SD, DEP HOLTZ/CLERK JUAN JOSE TORRES-

MONZON/ID NOT CHECKED)

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$600 OR 30 DAY SUSP 801(2)

**COMPLAINT NO:** 157396 **VIOLATION DATE:** 03/09/2013

D.B.A : SHAMROCK NORTH, INC.

ADDRESS : 7242 E EIGHTY EIGHTH

NEWAYGO MI 49337 COUNTY: NEWAYGO

LICENSEE(S): SHAMROCK NORTH, INC. INTEREST: CRP

CHARGE: SALE TO MINOR J. ZIMMERMAN (18): (NEWAYGO SD DEP BAILEY)

COMM. ORDER: 10-03-2013 HEARING HELD GRAND RAPIDS CLEMENTE/GEISSLER/DECLERCQ ADVISEMENT FEES \$39.90

FEES FROM PREVIOUS HEARINGS \$51.20 TOTAL \$91.10

10-14-2013 DISMISSED WITH PREJUDICE

**COMPLAINT NO:** 160454 **VIOLATION DATE:** 08/21/2013

D.B.A : BETTER HEALTH MARKET

ADDRESS : 2053 S TELEGRAPH

BLOOMFIELD HILLS MI 48302 COUNTY: OAKLAND

LICENSEE(S): HANDELSMAN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-304 (19): (LCC INV JENSEN/CLERK WILLIAM GEORGES/ID NOT CHECKED)

COMM. ORDER: 10-15-2013 LIC ACK COMMISSIONERCLEMENTE

10-28-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 161038 VIOLATION DATE: 08/28/2013

D.B.A : BLACK LOTUS BREWING CO.

ADDRESS: 1 E FOURTEEN MILE

CLAWSON MI 48017 COUNTY: OAKLAND

LICENSEE(S): BLACK LOTUS BREWING COMPANY, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-05-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-27-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 10-21-2013 LIC ACK COMMISSIONER CLEMENTE

10-23-2013 \$50 OR 3 DAYS SUSP.

**COMPLAINT NO:** 159148 **VIOLATION DATE:** 05/28/2013

D.B.A : MAIN STREET LIQUOR

ADDRESS : 243 E FOURTEEN MILE

CLAWSON MI 48017 COUNTY: OAKLAND

LICENSEE(S): AVE & J, INC.

CHARGE : NSF CHECK \$2911.49 \*\*\*NSF PAID 6/26/13\*\*\*

COMM. ORDER: 09-25-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

10-03-2013 \$50 OR 3 DAYS SUSP. RULE 15(E)

**COMPLAINT NO:** 160219 **VIOLATION DATE:** 07/08/2013

D.B.A : WAL-MART SUPERCENTER #2618

ADDRESS : 3301 N PONTIAC TRAIL

COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND

LICENSEE(S): WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST: LTP

CHARGE: 1-6) SOLD ALCHOHOL AT A PRICE OTHER THAN THAT FIXED BY MLCC, SPECIFICALLY: VARIOUS SPIRITS

: (LCC INV MEDLER)

COMM. ORDER: 09-12-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 1-6)\$50 EACH FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

**COMPLAINT NO:** 160215 **VIOLATION DATE:** 08/07/2013

D.B.A : JOHN COWLEY & SONS
ADDRESS : 33338 GRAND RIVER

FARMINGTON MI 48336 COUNTY: OAKLAND

LICENSEE(S): OLD VILLAGE INN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOYS X-304 (19) AND X-310 (19): (LCC INVS MEDLER AND ANDERSON/CLERKS

KATHLEEN LYNAY MACKIE AND KATHERINE ELIZABETH KLEIN/ID NOT CHECKED)

COMM. ORDER: 09-11-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 1-2)\$250 EACH FOR A TOTAL OF \$500 OR 25 DAYS.

**COMPLAINT NO:** 160970 **VIOLATION DATE:** 09/12/2013

D.B.A : BAKER'S OF MILFORD

ADDRESS : 2025 S MILFORD

MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S): BAKER'S OF MILFORD, INC. INTEREST: CRP

CHARGE: 1-2) SALE TO MINOR DECOYS X-310 (19) AND X-301 (18): (LCC INVS COLEMAN AND

WARDZINSKI/CLERK RACHELLE MASTROPIETRO/ID CHECKED)

COMM. ORDER: 10-15-2013 LIC ACK COMMISSIONERCLEMENTE

10-28-2013 1-2)\$200 EACH FOR A TOTAL OF \$400 OR 45 DAYS SUSP - SEC 801(2)

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### ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 160486 **VIOLATION DATE:** 08/09/2013

D.B.A : SHERATON DETROIT NOVI HOTEL

ADDRESS : 21111 HAGGERTY

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): VI-LCP NOVI OWNER, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-18-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-08-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-26-2013 LIC ACK COMMISSIONER CLEMENTE

10-28-2013 \$50 OR 3 DAYS SUSP.

**COMPLAINT NO: 160174 VIOLATION DATE: 08/05/2013** 

D.B.A : BO'S BREWPUB & GATHERING PLACE

ADDRESS : 51 N SAGINAW

PONTIAC MI 48342 COUNTY: OAKLAND

LICENSEE(S): BO'S RESTAURANT, INC.

CHARGE: NSF \$84.01 \*\*\*EFT OUTSTANDING\*\*\*

COMM. ORDER: 09-13-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMM ORDERS THAT ALL LICENSES AND PERMTIS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHAL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND

PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

**COMPLAINT NO:** 160277 **VIOLATION DATE:** 08/07/2013

D.B.A : BO'S BREWPUB & GATHERING PLACE

ADDRESS : 51 N SAGINAW

PONTIAC MI 48342 COUNTY: OAKLAND

LICENSEE(S): BO'S RESTAURANT, INC. INTEREST: CRP

**CHARGE** : NSF \$210.07

COMM. ORDER: 09-13-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 COMBINED W/ 3-160174 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMM ORDERS THAT ALL LICENSES AND PERMTIS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHAL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR

THE LICENSES AND PERMITS ARE TERMINATED, PURUSANT TO RULE 436.1107.

**COMPLAINT NO:** 160032 **VIOLATION DATE:** 08/03/2013

D.B.A : MR. PIZZA BOOTLEG PARTY STORE

ADDRESS : 2965 WALTON

ROCHESTER HILLS MI 48309 COUNTY: OAKLAND

LICENSEE(S): MR. PIZZA LIQUOR STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-309 (19): (LCC INV JENSEN/CLERK MAJID M RAYIS/ID NOT CHECKED)

COMM. ORDER: 09-09-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$600 OR 30 DAY SUSP 801(2

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# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 157277 **VIOLATION DATE:** 02/04/2013

D.B.A : MYST ULTRA LOUNGE

ADDRESS : 28875 FRANKLIN

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S): PI RESTAURANT, L.L.C. INTEREST: LLC

CHARGE: 1) ALLOWED NUMEROUS UNNAMED PATRONS, WHO WERE IN AN INTOX CONDITION, TO CONSUME; 2)

ALLOWED NUMEROUS UNNAMED PATRONS, WHO WERE IN AN INTOX CONDITION TO FREQUENT OR LOITER; 3) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 AM AND 7:00 AM; 4)

ALLOWED OVERCROWDING ON LICENSED PREMISES; 5) ALLOWED DANCING ON PREMISES WITHOUT

OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY MLCC :

(SOUTHFIELD PD-T. GOFF/M. TAYLOR/M. MORRISH/A. HUGULEY/A. KENNEDY/K. ROCHON)

COMM. ORDER: 09-06-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO

10-10-2013 1)DISMISSED 2,3,4)\$150 5)DISMISSED TOTAL \$450 OR 23 DAY SUSP NEG SET

**COMPLAINT NO:** 157726 **VIOLATION DATE:** 03/20/2013

D.B.A : LEBANESE GRILL
ADDRESS : 1600 ROCHESTER

TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S): YARA, INC. INTEREST: CRP

CHARGE: SELL, FURNISH TO PERSON UNDER 21 - DECOY FISHER (19): (TROY POLICE DEPARTMENT-E. JULIAN/G.

STOPCZYNSKI/K. RACZKA; SERVER-RAMONDA A. ELYAS/NO ID CHECKED)

COMM. ORDER: 08-12-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON HEARING POSTPONED ON

RECORD TO LICENSEE TO GET ATTY. LSS

10-15-2013 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST

\$17.30

10-15-2013 \$650 OR 33 DAYS SUSP & \$17.30 COSTS FOR A TOTAL OF \$667.30 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 159496 **VIOLATION DATE:** 06/12/2013

D.B.A : TURNER'S WEST SIDE

**ADDRESS** : 3737 W M 76

WEST BRANCH MI 48661 COUNTY: OGEMAW

LICENSEE(S): MTDT, INC. INTEREST: CRP

CHARGE: NSF CHECK \$325.02 \*\*NSF PAID 7/24/13\*\*

COMM. ORDER: 09-19-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 161322 **VIOLATION DATE:** 09/23/2013

D.B.A : THE OFFICE BAR & GRILL

ADDRESS : 490 S WAVERLY

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): THE OFFICE BAR & GRILL, INC. INTEREST: CRP

CHARGE : SALE TO MINOR DECOY CEFARATTI (20) (HOLLAND DEPT OF PUBLIC SAFETY, DET RIOS/CLERK AMANDA

JO STROWENJANS/ID CHECKED)

COMM. ORDER: 10-18-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 161325 **VIOLATION DATE:** 09/24/2013

D.B.A : KING'S COVE PARTY STORE

ADDRESS : 430 W SEVENTEENTH

COMM. ORDER :

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): BLUE STAR ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY ANDERSON (19) (HOLLAND DEPT OF PUBLIC SAFETY, OFC VANDERKOOY/CLERK

INGRID BETTINA GALECKI/ID NOT CHECKED)
10-21-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$900 OR 45 DAYS SUSP - SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 10-01-2013

TO 10-31-2013

COMPLAINT NO: 160177 VIOLATION DATE : 07/23/2013

CORNER MARKET D.B.A 14785 CLEVELAND ADDRESS

> SPRING LAKE MI 49456 COUNTY: OTTAWA

LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC

NSF CHECK \$1477.93 \*\*\*NSF PAID 8/19/13\*\*\* CHARGE

10-09-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E) COMM. ORDER :

> 10-09-2013 \$300 EACH COMB W/3-159775 3-159830 3-159874. ADDITIONAL PENALTY THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR AN ADDITIONAL PERIOD OF 12 MONTHS, TO BE ADDED TO THE 24 MONTHS WHICH WAS ORDERED IN THE HEARING FOR THIS SAME LICENSEE ON 7-2-13 FOR A TOTAL

PERIOD OF 36 MONTHS. TOTAL \$1200 OR 60 DAY SUSP. RULE 15(E)

COMPLAINT NO: 159830 07/12/2013 VIOLATION DATE :

D.B.A CORNER MARKET ADDRESS 14785 CLEVELAND

> SPRING LAKE MI 49456 COUNTY: OTTAWA

LICENSEE(S) : BARIA AND SONS, LLC INTEREST : TITIC

NSF CHECK \$3866.14 \*\*\*NSF PAID 8/19/13\*\*\* CHARGE

10-09-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E) COMM. ORDER :

> 10-09-2013 \$300 EACH COMB W/3-159775 3-159874 3-160177. ADDITIONAL PENALTY THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR AN ADDITIONAL PERIOD OF 12 MONTHS, TO BE ADDED TO THE 24 MONTHS WHICH WAS ORDERED IN THE HEARING FOR THIS SAME LICENSEE ON 7-2-13 FOR A TOTAL

TOTAL \$1200 OR 60 DAY SUSP. PERIOD OF 36 MONTHS. RULE 15(E)

COMPLAINT NO: 159775 VIOLATION DATE : 07/06/2013

CORNER MARKET D.B.A : ADDRESS 14785 CLEVELAND

> SPRING LAKE MI 49456 COUNTY: OTTAWA

LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC

NSF CHECK \$2775.68 \*\*\*NSF PAID 8/19/13\*\*\* CHARGE

10-09-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E) COMM. ORDER :

> 10-09-2013 \$300 EACH COMB W/3-159874 3-159830 3-160177. ADDITIONAL PENALTY THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR AN ADDITIONAL PERIOD OF 12 MONTHS, TO BE ADDED TO THE 24 MONTHS WHICH WAS ORDERED IN THE HEARING FOR THIS SAME LICENSEE ON 7-2-13 FOR A TOTAL

PERIOD OF 36 MONTHS. TOTAL \$1200 OR 60 DAY SUSP. RULE 15(E)

COMPLAINT NO: 159874 VIOLATION DATE : 07/12/2013

D.B.A CORNER MARKET 14785 CLEVELAND ADDRESS

> SPRING LAKE MI 49456 COUNTY: OTTAWA

LICENSEE(S) : BARIA AND SONS, LLC INTEREST : LLC

CHARGE NSF CHECK \$4767.34 \*\*\*NSF PAID 8/19/13\*\*\*

10-09-2013 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E) COMM. ORDER :

> 10-09-2013 \$300 EACH COMB W/3-159775 3-159830 3-160177. ADDITIONAL PENALTY THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR AN ADDITIONAL PERIOD OF 12 MONTHS, TO BE ADDED TO THE 24 MONTHS WHICH WAS ORDERED IN THE HEARING FOR THIS SAME LICENSEE ON 7-2-13 FOR A TOTAL

PERIOD OF 36 MONTHS. TOTAL \$1200 OR 60 DAY SUSP. RULE 15(E)

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TO 10-31-2013

08/17/2012

VIOLATION DATE :

# ORIGINAL DECISION REPORT FROM 10-01-2013

D.B.A : PIGEON LAKE LODGE BAR & GRILL

ADDRESS : R 1 7175 LAKE SHORE

159604

COMPLAINT NO:

WEST OLIVE MI 49460 COUNTY: OTTAWA

LICENSEE(S): GOODBYE PORCUPINE II, LLC INTEREST: LLC

CHARGE: 1) SOLD OR TRANSFERRED LICENSE OR AN INTEREST IN LICENSE TO SANDY PONT BEACH HOUSE REAL

ESTATE, LLC WITHOUT PRIOR APPROVAL OF MLCC; 2) ALLOWED SANDY PONT BEACH HOUSE REAL ESTATE, LLC, WHOSE NAME DOES NOT APPEAR ON LICENSE TO DERIVE USE OR BENEFIT; 3) FAILED TO KEEP A LICENSE, ISSUED BY MLCC, PROPERLY SIGNED, FRAMED AND/OR PROMINENTLY DISPLAYED: (LCC INV

MULDER)

COMM. ORDER: 09-19-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG GEISSLER

10-04-2013 150.00 FOR CHARGES 1 AND 2 TOTAL 300 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45

DAYS FROM THE MAILING DATE OF THIS ORDE.

**COMPLAINT NO:** 159651 **VIOLATION DATE:** 07/03/2013

D.B.A : ROSA'S SQUEEZE INN/CHUCK WAGON

**ADDRESS** : 16454 N US 23

MILLERSBURG MI 49759 COUNTY: PRESQUE ISLE

LICENSEE(S): YAKLIN ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF \$447.01 \*\*NSF PAID 8/1/13\*\*

COMM. ORDER: 08-01-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 \$50 COMBINED WITH 3-159652 FOR \$50 FOR A TOTAL OF \$100 O 5 DAYS SUSP.

**COMPLAINT NO:** 159652 **VIOLATION DATE:** 07/06/2013

D.B.A : ROSA'S SQUEEZE INN/CHUCK WAGON

**ADDRESS** : 16454 N US 23

MILLERSBURG MI 49759 COUNTY: PRESQUE ISLE

LICENSEE(S): YAKLIN ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF \$807.80 \*\*NSF PAID 8/1/13\*\*

COMM. ORDER: 08-01-2013 LIC ACK COMMISSIONER GAFFNEY

10-03-2013 \$50 COMBINED WITH 3-159652 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 161005 **VIOLATION DATE:** 09/14/2013

D.B.A : MIDPOINT MARKET & DELI

ADDRESS : 13405 GRATIOT

HEMLOCK MI 48626 COUNTY: SAGINAW

LICENSEE(S): K & M PARTY & STOR, L.L.C. INTEREST: LLC

CHARGE : SALE TO MINOR DECOY LAN-309 (18) : (LCC INV HINTZ/CLERK DERRICK DEAN WORLEY/ID CHECKED)

COMM. ORDER: 10-16-2013 LIC ACK COMMISSIONER GAFFNEY 10-31-2013 \$900 OR 45 DAY SUSP 801(2)

**COMPLAINT NO:** 158581 **VIOLATION DATE:** 05/07/2013

D.B.A : SHAMROCK PARTY STORE

ADDRESS : 103-105 S CENTER

SAGINAW MI 48638 COUNTY: SAGINAW

LICENSEE(S): BOLA LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY CI 13-1 (18): (SAGINAW COUNTY SD DEPS TOHM & WEBER/CLERK MEONA

NICHOLE CARTER/ID NOT CHECKED)

COMM. ORDER: 08-27-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 159447 VIOLATION DATE: 06/29/2013

D.B.A : BILL'S PARTY STORE

ADDRESS : 2422 MACKINAW

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): BILL'S PARTY STORE, INC. INTEREST: CRP

CHARGE : CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: SALE OF

SINGLE CIGARETTES : (SAGINAW COUNTY SD DEP SIMONS & SGT FITZMAURICE)

COMM. ORDER: 09-30-2013 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG HALL

10-07-2013 \$300 OR 15 DAY SUSP NEG SET

COMPLAINT NO: 160668 VIOLATION DATE: 08/22/2013

D.B.A : BISCO'S INN

ADDRESS : 3142- 3146 MAIN

EMMETT MI 48022 COUNTY: ST CLAIR

LICENSEE(S): BISCO'S, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-304 (19): (LCC INV JONES/CLERK STACEY MARIE CARPENTER/ID NOT

CHECKED)

COMM. ORDER: 10-03-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$500 OR 25 DAY SUSP 801(2)

**COMPLAINT NO:** 160722 **VIOLATION DATE:** 07/11/2013

COUNTY: ST CLAIR

D.B.A : LIQUOR PALACE
ADDRESS : 509 TENTH

PORT HURON MI 48060

LICENSEE(S): RMD, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY CI-197 (20): (PORT HURON PD, DET LT LOXTON & DET FRAZIER/CLERK

MOUAYAD YAGOUB DADO/ID CHECKED)

COMM. ORDER: 10-03-2013 LIC ACK COMMISSIONERCLEMENTE

10-16-2013 \$500 OR 25 DAY SUSP 801(2)

**COMPLAINT NO:** 160721 **VIOLATION DATE:** 07/11/2013

D.B.A : THE SPIRITS SHOPPE

ADDRESS : 3550 GRATIOT

PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S): THE SPIRITS SHOPPE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY CI-198 (18): (PORT HURON PD, DET FRAZIER & DET LT LOXTON/CLERK TREVOR

JAMES PRINCE/ID CHECKED)

COMM. ORDER: 09-27-2013 LIC ACK COMMISSIONER GAFFNEY

10-09-2013 \$700 OR 35 DAY SUSP 801(2)

**COMPLAINT NO:** 159501 **VIOLATION DATE:** 06/18/2013

D.B.A : URI'S WATERFRONT DINING
ADDRESS : 7365 CEDAR UPPER LEVEL

PORT SANILAC MI 48469 COUNTY: SANILAC

LICENSEE(S): P.S.M. INVESTMENTS, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK \$676.80 \*\*NSF PAID 9/13/13\*\*

COMM. ORDER: 09-16-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 \$50 OR 3 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160180 VIOLATION DATE : 07/22/2013

KORNER PUB D.B.A

1017 W MAIN ADDRESS

> OWOSSO MI 48867 COUNTY: SHIAWASSEE

LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP

NSF CHECK \$411.96 \*\*\*NSF OUTSTANDING\*\*\* CHARGE 09-24-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 10-09-2013 150.00 OR 8 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED,

PURSUANT TO RULE 436.1107.

COMPLAINT NO: 161044 VIOLATION DATE : 08/28/2013

D.B.A

ADDRESS 94376 CO RD 690

> DOWAGIAC MI 49047 COUNTY: VAN BUREN

LICENSEE(S) : D.K. COMPANY, INC. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 02-06-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-27-2013 :

(MLCC SERVER TRAINING COORDINATOR)

10-21-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 10-24-2013 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC OT THIS LICENSEE BE SUSPENDEND AS OF JANUARY 2, 2014 WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS FEBRUARY 6, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY

THE MLCC OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISISONS OF

ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 158869 VIOLATION DATE : 05/14/2013

TGI FRIDAYS D.B.A ADDRESS 3015 LOHR

> ANN ARBOR MI 48108 COUNTY: WASHTENAW

LICENSEE(S) : GREAT LAKES DINING, INC. INTEREST : CRP

SALE TO MINOR DECOY CID 002 (16): (PITTSFIELD TOWNSHIP PD SGT BOOTH AND OFC MARRA/CLERK CHARGE

JOEL SCHNEIDER/ID CHECKED)

10-10-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$9.39 COMM. ORDER :

10-14-2013 \$950 OR 47 CAYS & \$9.39 COSTS FOR A TOTAL OF \$959.39 SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 159239 VIOLATION DATE : 06/05/2013

D.B.A WHOLE FOODS MARKET : 3135 WASHTENAW ADDRESS

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : WHOLE FOODS MARKET GROUP, INC. (A DELAWARE CORPORATION) INTEREST : CRP

SALE TO MINOR DECOY X-204 (20): (LCC INV FLYNN-SLOAT/CLERK SARAH KATHLEEN THUEME/ID CHARGE

CHECKED)

COMM. ORDER : 09-27-2013 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE AND AG ASEVEDO

> 10-02-2013 \$400 OR 20 DAY SUSP 801(2) NEG SET

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160485 VIOLATION DATE : 08/13/2013

D.B.A RUB BBO & PUB OF ANN ARBOR

ADDRESS 640 PACKARD

> ANN ARBOR MI 48103 COUNTY: WASHTENAW

LICENSEE(S) : PACKARD RUB, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-30-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-12-2013

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 09-25-2013 LIC ACK COMMISSIONER CLEMENTE

10-02-2013 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 160443 07/18/2013 VIOLATION DATE :

GRANGE KITCHEN AND BAR D.B.A : ADDRESS 118- 118 1/2 W LIBERTY

ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : GRANGER TAVERN, LLC INTEREST : LLC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 10-03-2012 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-17-2013

(MLCC SERVER TRAINING COORDINATOR)

09-30-2013 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 10-18-2013 200.00 OR 10 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 16, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRANING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' OCOTBER 3, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED

PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

COMPLAINT NO: 159536 VIOLATION DATE: 06/14/2013

D.B.A

ADDRESS 223 S MAIN ST

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : CHERRY REPUBLIC, INC. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-12-2012 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-13-2012 :

(MLCC SERVER TRAINING COORDINATOR)

10-10-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCO COMM. ORDER :

10-14-2013 \$150 OR 7 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 158843 VIOLATION DATE : 05/21/2013

YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED STATES D.B.A

616 W MICHIGAN ADDRESS

> YPSILANTI MI 48197 COUNTY: WASHTENAW

YPSILANTI POST NO. 2408, VETERANS OF FOREIGN WARS OF THE UNITED LICENSEE(S) : INTEREST :

STATES

FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: (LCC INV HAMPTON) CHARGE

10-10-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ACK COMM. ORDER :

10-16-2013 WARNING

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 157302 VIOLATION DATE: 05/31/2012

D.B.A : EXPRESS MART
ADDRESS : 5490 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): SKWK, INC. INTEREST: CRP

CHARGE: 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, BARBARA ALEXANDER TO BE ON LICENSED PREMISES IN

AN INTOX CONDITION; 2) SOLD OR FURNISHED ALCOHOL TO INTOX PERSON; 3) ALLOWED INTOX PERSON

TO CONSUME : (PITTSFIELD TOWNHIP POLICE DEPARTMENT-J. BELKNAP)

COMM. ORDER: 07-31-2013 HEARING PITTSFIELD TWP COMM CLEMENTE/AG ASEVEDO HEARING ADJORNED ON RECORD AG

ASEVEDO REQUESTED ADJORNMENT THE OFFICER IN CHARGE OF THE CASE WAS NOT PRESENT. SERVERAL OFFICERS FROM PITTSFIELD WERE PRESENT BUT WERE UNABLE TO EXPLAIN THE REASONS FOR THE VIOLATION. APPARENTLY THE OIC HAS RECENTLY ETIRED AND PITTSFIELD PD DID NOT HAVE SUFFICENT TIME TO LOCATE AND SERVE THE OIC WITH AN APPEARANCE SUBPOOENA. THE FOLLOWING MUST APPEAR

AT THE RESCHEDULED HEARING D/SGT HAMILTON, PO JOHN BELKNAP & BARBARA ALEXANDER. NO

TRANSCRIPT NEEDS TO BE PREPARED. COSTS \$14.48 LSS

10-10-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ ADVISEMENT COST \$17.30

10-16-2013 1-3) DISMISSED WITH PREJUDICE.

**COMPLAINT NO:** 159318 **VIOLATION DATE:** 06/24/2013

D.B.A : EARLY TIMES LIQUOR STORE

ADDRESS : 2433 E MICHIGAN

YPSILANTI MI 48198 COUNTY: WASHTENAW

LICENSEE(S): EARLY TIMES LIQUOR STORE, INC. INTEREST: CRP

CHARGE: 1-4) ALLOWED NARCOTICS PARAPHERNALIA IN MULTIPLE FORMS AND MULTIPLE QUANTITIES: (OFFICE

OF COMMUNITY STANDARDS J. KULHANEK AND W. ELLING)

COMM. ORDER: 10-10-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT

10-14-2013 1)\$300 & \$300 COSTS FOR A TOTAL OF \$600 OR 30 DAYS SUSP. 2-4) DISMISSED WITH

PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159869 VIOLATION DATE: 07/17/2013

D.B.A : THE WURST BAR
ADDRESS : 705 W CROSS

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): CLVTHEO, INC INTEREST: CRP

CHARGE: 1-2) SALE TO MINOR DECOYS X-301 (18) AND X-302 (18): (LCC INVS SHEPARD-ESTILL AND

SWOPE/CLERK PHILIP RONALD SMITH/ID NOT CHECKED)

COMM. ORDER: 10-10-2013 HEARING HELD PITTSFIELD CLEMENTE/ASEVEDO/DECLERCQ NEG SETTLEMENT

10-16-2013 1)DISMISSED WITH PREJUDICE, 2)\$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED

SETTLEMENT

**COMPLAINT NO:** 160660 **VIOLATION DATE:** 08/20/2013

D.B.A : SUMMIT LIQUOR
ADDRESS : 902 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MICH SUMMIT, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1665.85 \*\*\*NSF OUTSTANDING\*\*\*

COMM. ORDER: 10-03-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENLTY DUE, ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE

LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160646 VIOLATION DATE : 08/16/2013

SUMMIT LIQUOR D.B.A 902 W MICHIGAN ADDRESS

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MICH SUMMIT, INC. INTEREST : CRP

NSF CHECK \$2591.16 \*\*\*NSF OUTSTANDING\*\*\* CHARGE 10-03-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 10-22-2013 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENLTY DUE, ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE

LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 160749 VIOLATION DATE : 08/24/2013

D.B.A : SUMMIT LIQUOR ADDRESS 902 W MICHIGAN

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MICH SUMMIT, INC. INTEREST :

: NSF CHECK (4,139.80) \*\*\*NSF CHECK NOT PAID\*\*\* CHARGE

10-03-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 10-22-2013 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENLTY DUE, ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION

SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE

LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 160766 VIOLATION DATE: 08/27/2013

D.B.A : SUMMIT LIQUOR ADDRESS 902 W MICHIGAN

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MICH SUMMIT, INC. INTEREST :

NSF CHECK \$2,570.07 \*\*\*NSF CHECK NOT PAID\*\*\* CHARGE

10-03-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 10-22-2013 50.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENLTY DUE, ARE NOT PAID WITHIN FORTY-FIVE DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE

LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

08/17/2013 COMPLAINT NO: 160643 VIOLATION DATE :

D.B.A SOUTHFIELD LIOUOR : ADDRESS : 15672 SOUTHFIELD

> ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): SOUTHFIELD LIQUOR, INC. INTEREST : CRP

NSF CHECK \$889.75 \*\*\*NSF OUTSTANDING\*\*\* CHARGE • COMM. ORDER : 10-04-2013 LIC ACK COMMISSIONER GAFFNEY

> 10-22-2013 COMBINED W/ 160498 AND 160499 100.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE

436.1107

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TO 10-31-2013

# ORIGINAL DECISION REPORT FROM 10-01-2013

**COMPLAINT NO:** 160498 **VIOLATION DATE:** 08/09/2013

D.B.A : SOUTHFIELD LIQUOR
ADDRESS : 15672 SOUTHFIELD

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): SOUTHFIELD LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK (1,259.61)\*\*\*NSF CHECK OUTSTANDING\*\*\*

COMM. ORDER: 10-04-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 100.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE

LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107

**COMPLAINT NO:** 160499 **VIOLATION DATE:** 08/09/2013

D.B.A : SOUTHFIELD LIQUOR
ADDRESS : 15672 SOUTHFIELD

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): SOUTHFIELD LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK (1,004.33) \*\*\*NSF CHECK OUTSTANDING\*\*\*\*

COMM. ORDER: 10-04-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 100.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER, OR THE

LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107

**COMPLAINT NO:** 159150 **VIOLATION DATE:** 05/28/2013

D.B.A : CHINA KING EXPRESS

ADDRESS : 45915 S I 94 SERVICE

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): SESAME STIX, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF MICHIGAN LIQUOR

CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE : (LCC INV COLEMAN)

COMM. ORDER: 10-21-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$100 OR 5 DAYS SUSP.

**COMPLAINT NO: 160301 VIOLATION DATE: 08/07/2013** 

D.B.A : CROWN LIQUOR & FINE WINE

ADDRESS : 42432 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): ARZ MANAGEMENT, INC. INTEREST: CRP

CHARGE : NSF CHECK \$3016.79 \*\*PAID 8/29/13\*\*

COMM. ORDER: 10-11-2013 LIC ACK COMMISSIONER GAFFNEY

10-31-2013 \$50 OR 3 DAYS SUSP.

**COMPLAINT NO:** 160453 **VIOLATION DATE:** 08/17/2013

D.B.A : WALGREEN'S #4992 ADDRESS : 15450 MICHIGAN

DEARBORN MI 48126 COUNTY: WAYNE

LICENSEE(S): WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR DECOY X-301 (18): (LCC INV WARDZINSKI/CLERK JOZEF MASLOWSKI/ID CHECKED)

COMM. ORDER: 10-02-2013 LIC ACK COMMISSIONERCLEMENTE

10-16-2013 \$500 OR 25 DAY SUSP 801(2)

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TO 10-31-2013

07/19/2013

VIOLATION DATE :

# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 160160

D.B.A : ILA'S LIQUOR SHOPPE

ADDRESS : 13003 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): SHANGO, INC. INTEREST: CRP

CHARGE: NSF CHECK \$5224.35 \*\*\*NSF PAID IN FULL 8-15-13\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)

10-11-2013 \$150 COMBINED WITH 3-160161 FOR \$150 COMBINED WITH 3-159882 FOR \$150 COMBINED WITH 3-159821 FOR \$150 COMBINED WITH 3-159486 FOR \$150 COMBINED WITH 3-159485 FOR \$150 FOR

A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 159486 **VIOLATION DATE:** 06/07/2013

D.B.A : ILA'S LIQUOR SHOPPE

ADDRESS : 13003 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): SHANGO, INC. INTEREST: CRP

CHARGE: NSF CHECK \$960.96 \*\*\*NSF PAID 7/15/13\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

10-11-2013 \$150 COMBINED WITH 3-160160 FOR \$150 COMBINED WITH 3-159882 FOR \$150 COMBINED WITH 3-159821 FOR \$150 COMBINED WITH 3-160161 FOR \$150 COMBINED WITH 3-159485 FOR \$150 FOR

A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 159485 **VIOLATION DATE:** 06/07/2013

D.B.A : ILA'S LIQUOR SHOPPE

ADDRESS : 13003 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): SHANGO, INC. INTEREST: CRP

CHARGE: NSF CHECK \$5047.55 \*\*\*NSF PAID 7/15/13\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

10-11-2013 \$150 COMBINED WITH 3-160160 FOR \$150 COMBINED WITH 3-159882 FOR \$150 COMBINED WITH 3-159821 FOR \$150 COMBINED WITH 3-159486 FOR \$150 COMBINED WITH 3-160161 FOR \$150 FOR

A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159821 VIOLATION DATE: 07/10/2013

D.B.A : ILA'S LIQUOR SHOPPE

ADDRESS : 13003 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): SHANGO, INC. INTEREST: CRP

CHARGE: NSF CHECK \$4662.65 \*\*\*NSF PAID 8/13/13\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

10-11-2013 \$150 COMBINED WITH 3-160160 FOR \$150 COMBINED WITH 3-159882 FOR \$150 COMBINED WITH 3-160161 FOR \$150 COMBINED WITH 3-159486 FOR \$150 COMBINED WITH 3-159485 FOR \$150 FOR

A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 160842 **VIOLATION DATE:** 08/28/2013

D.B.A : EAST ENGLISH VILLAGE BAR & GRILL

ADDRESS : 16915 E WARREN

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): BRAD'S, INC.

CHARGE: NSF CHECK \$236.09 \*\*NSF PAID 9/23/13\*\*

COMM. ORDER: 10-07-2013 LIC ACK COMMISSIONERCLEMENTE

10-23-2013 \$200, THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES

AND PERMITS ARE TERMINATED PURSUANT TOT HE PROVISIONS OF RULE 436.1107.

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 158937 VIOLATION DATE : 05/22/2013

D.B.A THE TROPICAL HUT LOUNGE

ADDRESS 14925 LIVERNOIS

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S) : TROPICAL HUT, INC. INTEREST :

1) SOLD OR FURNISHED ALCOHOL BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE CHARGE

MICHIGAN LIQUOR CONTROL CODE BY FAILING TO RENEW THEIR LIQUOR LICENSE; 2) DID MAINTAIN, OPERATE, OR LEASE, OR OTHERWISE FURNISH TOANY PERSON, ANY PREMISES OR PLACE THAT IS NOT

LICENSED UNDER THIS ACT WITHIN WHICH THE OTHER PERSON MAY ENGAGE IN THE DRINKING OF

ALCOHOL : (LCC INVS HARDAWAY, COLEMAN & TOMA)

10-18-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-31-2013 1-2)\$100 EACH FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 160161 07/30/2013 VIOLATION DATE :

ILA'S LIQUOR SHOPPE D.B.A :

13003 GRATIOT **ADDRESS** 

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): SHANGO, INC. CRP INTEREST :

NSF CHECK \$4576.47 \*\*\*NSF PAID IN FULL 8-15-13\*\*\* CHARGE

10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 10-11-2013 \$150 COMBINED WITH 3-160160 FOR \$150 COMBINED WITH 3-159882 FOR \$150 COMBINED WITH 3-15982 FOR \$150 COMBINED WITH 3-159486 FOR \$150 COMBINED WITH 3-159485 FOR \$150 FOR

A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 159882 07/18/2013 VIOLATION DATE :

D.B.A ILA'S LIQUOR SHOPPE

ADDRESS 13003 GRATIOT

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : SHANGO, INC. INTEREST : CRP

NSF CHECK \$2789.98 \*\*\*NSF PAID 8/13/13\*\*\* CHARGE

10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 10-11-2013 \$150 COMBINED WITH 3-160160 FOR \$150 COMBINED WITH 3-160161 FOR \$150 COMBINED WITH 3-159821 FOR \$150 COMBINED WITH 3-159486 FOR \$150 COMBINED WITH 3-159485 FOR \$150 FOR

A TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

159768 COMPLAINT NO: VIOLATION DATE : 05/22/2013

D.B.A CLUB VENUS :

9506- 9510 MICHIGAN ADDRESS

> DETROIT MI 48210 COUNTY: WAYNE

BULLDOG AMUSEMENTS III, INC. LICENSEE(S) : INTEREST :

1-3) NICOLE MARIE HAGER, KATHERINE ALVARADO RIVERA AND ALYCIA MARYNOWSKI, THE CLERK, CHARGE

SERVANT AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT ON LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER: (DPD 4TH PREC,

13-34, SGT BUGLO, LT QUARELLO, OFC COVER)

10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

10-14-2013 1)\$300, 2-3)DISMISSED WITH PREJUDICE OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 160611 VIOLATION DATE : 08/20/2013

VARSITY LOUNGE D.B.A ADDRESS 8867 LIVERNOIS

> DETROIT MI 48204 COUNTY: WAYNE

VARSITY LOUNGE, INC. LICENSEE(S) : INTEREST :

BOYD JONES, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT ON PREMISES, SPECIFICALLY: NO CITY CHARGE

OF DETROIT BUSINESS LICENSE: (DPD, LIQUOR LICENSE UNIT, 13-49, SGT LIGHTFOOT, OFC SMITH)

10-16-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-31-2013 \$50 OR 3 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 10-01-2013

COMPLAINT NO: 159562 VIOLATION DATE: 06/20/2013

D.B.A : REGAL SPIRITS

**ADDRESS** : 21737- 21741 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): DTS, INC. INTEREST: CRP

CHARGE: NSF \$4078.18 \*\*\*EFT PAID 7/12/13\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)

10-16-2013 \$150 COMBINED WITH 3-160171 FOR \$150 COMBINED WITH 3-159872 FOR \$150 COMBINED WITH 3-159660 FOR \$150 COMBINED WITH 3-160170 FOR \$150 FOR A TOTAL OF \$750 OR 37 DAYS

SUSP. RULE 15(D)

**COMPLAINT NO:** 160503 **VIOLATION DATE:** 08/15/2013

D.B.A : TERESA'S PLACE

ADDRESS: 14000- 14020 W MC NICHOLS

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): TERESA'S PLACE, INC. INTEREST: CRP

CHARGE : NSF CHECK 534.45 \*\*PAID 9/4/13\*\*

COMM. ORDER: 10-04-2013 LIC ACK COMMISSIONER GAFFNEY

10-22-2013 \$100 OR 5 DAY SUSP

**COMPLAINT NO:** 159603 **VIOLATION DATE:** 06/08/2013

D.B.A : FREER BAR

ADDRESS : 7355 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): FREER BAR, INC. INTEREST: CRP

CHARGE: 1) FREER BAR, INC, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO

CERTIFICATE OF COMPLIANCE; 2-3) NICKOLAS TODD MARANO, THE CLERK, SERVANT, AGENT OR EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: NO CITY OF DETROIT ID TAGS ON COIN OPERATED MACHINES, OPEN DURING PROHIBITED HOURS; 4) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE

EMPLOYEES: (DPD 4TH PREC, 13-29, LT QUARELLO, SGT BUGLO, OFCS COVER, AYALA)

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK

10-14-2013 1-3)\$50 EACH, 4)\$300 FOR A TOTAL OF \$450 OR 23 DAYS SUSP.

**COMPLAINT NO:** 159872 **VIOLATION DATE:** 07/15/2013

D.B.A : REGAL SPIRITS

ADDRESS: 21737- 21741 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): DTS, INC. INTEREST: CRP

CHARGE: NSF CHECK \$4313.31 \*\*\*NSF PAID 8/16/13\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)

10-16-2013 \$150 COMBINED WITH 3-160171 FOR \$150 COMBINED WITH 3-160170 FOR \$150 COMBINED WITH 3-159660 FOR \$150 COMBINED WITH 3-159562 FOR \$150 FOR A TOTAL OF \$750 OR 37 DAYS

SUSP. RULE 15(D)

**COMPLAINT NO:** 160170 **VIOLATION DATE:** 07/12/2013

D.B.A : REGAL SPIRITS

ADDRESS : 21737- 21741 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): DTS, INC. INTEREST: CRP

CHARGE: NSF \$744.12 \*\*\*EFT OUTSTANDING\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)

10-16-2013 \$150 COMBINED WITH 3-160171 FOR \$150 COMBINED WITH 3-159872 FOR \$150 COMBINED

WITH 3-159660 FOR \$150 COMBINED WITH 3-159562 FOR \$150 FOR A TOTAL OF \$750 OR 37 DAYS

SUSP. RULE 15(D)

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# **ORIGINAL DECISION REPORT FROM 10-01-2013**

**COMPLAINT NO:** 160171 **VIOLATION DATE:** 07/12/2013

D.B.A : REGAL SPIRITS

**ADDRESS** : 21737- 21741 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): DTS, INC. INTEREST: CRP

CHARGE: NSF \$4355.05 \*\*\*EFT OUTSTANDING\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)

10-16-2013 \$150 COMBINED WITH 3-160170 FOR \$150 COMBINED WITH 3-159872 FOR \$150 COMBINED WITH 3-159660 FOR \$150 COMBINED WITH 3-159562 FOR \$150 FOR A TOTAL OF \$750 OR 37 DAYS

SUSP. RULE 15(D)

**COMPLAINT NO:** 159660 **VIOLATION DATE:** 07/08/2013

D.B.A : REGAL SPIRITS

**ADDRESS** : 21737- 21741 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): DTS, INC. INTEREST: CRP

CHARGE: NSF \$4493.01 \*\*\*EFT PAID 7/22/13\*\*\*

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)

10-16-2013 \$150 COMBINED WITH 3-160171 FOR \$150 COMBINED WITH 3-159872 FOR \$150 COMBINED WITH 3-160170 FOR \$150 COMBINED WITH 3-159562 FOR \$150 FOR A TOTAL OF \$750 OR 37 DAYS

SUSP. RULE 15(D)

**COMPLAINT NO:** 159157 **VIOLATION DATE:** 05/28/2013

D.B.A : SHANE LIQUOR SHOP

ADDRESS : 5501 CHENE

DETROIT MI 48211 COUNTY: WAYNE

LICENSEE(S): CHENE, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1659.62 \*\*\*NSF OUTSTANDING\*\*\*

COMM. ORDER: 09-25-2013 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK

10-03-2013 \$50, FURTHER THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING CHECKS, FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND

PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF RULE 436.1107

COMPLAINT NO: 160442 VIOLATION DATE: 07/26/2013

D.B.A : BLUE MARTINI LOUNGE

ADDRESS : 5444 E DAVISON

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S): BLUE MARTINI LOUNGE, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-02-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-25-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 10-08-2013 LIC ACK COMMISSIONER CLEMENTE

10-22-2013 200.00 OR 10 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 16, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 2, 2013, ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY

PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE

TERMINATED PURUSANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107

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TO 10-31-2013

07/12/2013

VIOLATION DATE :

# ORIGINAL DECISION REPORT FROM 10-01-2013

D.B.A : MY SPOT

COMPLAINT NO:

ADDRESS: 1801-1805 SPRINGWELLS

159809

DETROIT MI 48209 COUNTY: WAYNE

LICENSEE(S): MOSS, TANYA M

ROBERTS, GAY A

INTEREST: GPI

INTEREST: GPI

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-28-2012

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-11-2013 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

10-14-2013 250.00 OR 13 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 9, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE INTO THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' NOVEMBER 28, 2012 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED

PURSUANT TO THE PROVISIONS OF ADMINISTATIVE RULE R 436.1107.

COMPLAINT NO: 158940 VIOLATION DATE: 03/22/2013

D.B.A : CECIL MARKET

ADDRESS : 5971 CECIL

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): ALM CECIL, INC. INTEREST: CRP

CHARGE : ENGAGED IN ILLEGAL OCCUPATION/ACT, SPECIFICALLY: , NO CERTIFICATE OF COMPLIANCE : (DPD 4TH

PREC SPEC OPS, 13-25, LT QUARELLO, SGT BUGLO)

COMM. ORDER: 09-16-2013 LIC ACK COMMISSIONERCLEMENTE

10-02-2013 DISMISSED WITH PREJUDICE

COMPLAINT NO: 160484 VIOLATION DATE: 08/08/2013

D.B.A : GENERAL GEORGE S. PATTON, POST NO.11, POLISH LEGION OF AMERICAN VETERANS

ADDRESS : 4930 CENTRAL

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): MELVIN INDUSTRIES L.L.C. INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-09-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-07-2013:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 09-25-2013 LIC ACK COMMISSIONER CLEMENTE

10-18-2013 150.00 OR 7 DAY SUSP FINE TO BE PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. ADDTL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF DCEMBER 16, 2013, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JANUARY 9, 2013 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED

PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

**COMPLAINT NO:** 161030 **VIOLATION DATE:** 09/11/2013

D.B.A : JM LIQUOR
ADDRESS : 20650 FENKELL

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): JM LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK \$2458.62 \*\*\*NSF OUTSTANDING\*\*\*

COMM. ORDER: 10-14-2013 LIC ACK COMMISSIONERCLEMENTE

10-28-2013 \$50 OR 3 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 10-01-2013

TO 10-31-2013

COMPLAINT NO: 159153 VIOLATION DATE : 06/03/2013

IDEAL PARTY STORE D.B.A 20050 W WARREN ADDRESS

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : ANKAWI, TARIK INTEREST : IND

NSF \$1941.92 \*\*\*EFT PAID 6/20/13\*\*\* CHARGE 09-20-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-09-2013 \$100 OR 5 DAY SUSP

COMPLAINT NO: 161039 08/21/2013 VIOLATION DATE :

D.B.A RED CROWN

ADDRESS 15301 KERCHEVAL :

> GROSSE POINTE PARK MT 48230 COUNTY: WAYNE

LICENSEE(S): RED CROWN, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-09-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 02-20-2013

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 10-15-2013 LIC ACK COMMISSIONER CLEMENTE

10-25-2013 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 160572 VIOLATION DATE : 08/10/2013

D.B.A FAIRFAX MARKET : ADDRESS 899 BEACONSFIELD

> GROSSE POINTE PARK MI 48236 COUNTY: WAYNE

LICENSEE(S) : KOUPPARIS, COSTAS INTEREST : IND

SALE TO MINOR DECOY X-303 (19) : (LCC INV MARSHALL/CLERK CHARITINI COSTA COUPPARI/ID CHARGE

CHECKED)

10-04-2013 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

10-22-2013 \$500 OR 25 DAY SUSP 801(2)

COMPLAINT NO: 160021 VIOLATION DATE : 07/31/2013

ANGELO'S PARTY STORE D.B.A • ADDRESS : 19328- 19330 KELLY

> HARPER WOODS MI 48225 COUNTY: WAYNE

CRP LICENSEE(S): R. ELIA, INC. INTEREST :

SALE TO MINOR DECOY X-308 (18): (LCC INV DIEHL/CLERK SIMON TOMA ELYA/ID CHECKED) CHARGE

09-09-2013 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

10-01-2013 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 159807 VIOLATION DATE : 06/18/2013

ANDIAMO OF LIVONIA D.B.A 38703 SEVEN MILE **ADDRESS** 

LIVONIA MI 48152 COUNTY: WAYNE

LICENSEE(S) : ANDIAMO OF LIVONIA, LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-22-2012, CHARGE

AND EXTENSION UNTIL 6-17-2013, GRANTED BY THE COMMISSION AT A MEETING HELD 4-29-2013, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-15-2012:

(MLCC SERVER TRAINING COORDINATOR)

10-17-2013 LIC ACK COMMISSIONER CLEMENTE

10-23-2013 \$50 OR 3 DAYS SUSP.

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# ORIGINAL DECISION REPORT FROM 10-01-2013 TO 10-31-2013

**COMPLAINT NO:** 159551 **VIOLATION DATE:** 06/28/2013

D.B.A : SUSHI BAR
ADDRESS : 130 MAPLE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): JAPANESE & AMERICAN BISTRO, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-28-2012

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN  $180\,$  DAYS OF THE ISSUANCE OF THE LICENSE: 12-27-2012:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 10-07-2013 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK

10-14-2013 \$50 OR 3 DAYS SUSP.

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